

58C-WF-180673-59

SEARCHED INDEXED  
PP PP

C-9

FBI

TRANSMIT-VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/16/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6  
b7CPASS: ATTN:  PUBLIC CORRUPTION UNIT

SUBJECT: PLATE BLOCK; OO:WMFO

ON 9/16/92, ASSISTANT UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA  INFORMED WMFO THAT IT IS THEIR INTENTION TO INTERVIEW A TOTAL OF 52 CURRENT AND FORMER STAFFERS OF REPRESENTATIVES KOLTER, ROSTENKOSWKI AND MURPHY.

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THE PURPOSE OF THESE INTERVIEWS IS TO QUESTION THESE INDIVIDUALS REGARDING THE HISTORICAL PURCHASE AND USAGE OF POSTAGE STAMPS IN THE CONGRESSIONAL OFFICES THEY ARE/WERE EMPLOYED IN, AND ABOUT THEIR KNOWLEDGE OF LARGE PURCHASES OF

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*Per [redacted] 9-21-92, I advised  
 SSA [redacted] to interview  
 Bu [redacted] for interview  
 of all individuals listed additional  
 of whom who advised forthcoming  
 names would be forthcoming  
 9-21-92*

Approved: RMB/JB Original filename: 185001W.D6

Time Received: \_\_\_\_\_ Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: 1771/261 ISN: 644FOX DATE & TIME OF ACCEPTANCE: 6:45 PM 9/17/92 PBL

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

POSTAGE STAMPS BY THE SUBJECTS. THESE PERSONS TO BE  
INTERVIEWED, LISTED BY REPRESENTATIVE, ARE AS FOLLOWS:

KOLTER: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ROSTENKOWSKI: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MURPHY: [REDACTED]

[REDACTED]

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WMFO IS CURRENTLY DETERMINING THE EMPLOYMENT STATUS OF  
THESE INDIVIDUALS AND THEIR CURRENT PLACE OF RESIDENCE.

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

ALTHOUGH IT IS NOT KNOWN AT THE PRESENT TIME EXACTLY WHEN THESE INTERVIEWS WILL OCCUR, IT IS ANTICIPATED THAT THEY WILL TAKE PLACE IN TWO TO THREE WEEKS.

WMFO WILL ADVISE FBIHQ OF THE CURRENT TITLES OF THE INDIVIDUALS STILL EMPLOYED BY THE U.S. HOUSE OF REPRESENTATIVES AND THE POSITIONS OF THOSE INDIVIDUALS NO LONGER EMPLOYED BY THE HOUSE. WMFO WILL ALSO ADVISE FBIHQ OF THE INVESTIGATIVE TECHNIQUES THAT WILL BE UTILIZED TO CONDUCT THESE INTERVIEWS.

BT

/READ/MRI 1771/261  
0000 MRI 01771

RR RUCNFB

DE FBIWMFO #0044 2612246

ZNR UUUUU

R 172244Z SEP 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

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POSTAGE STAMPS BY THE SUBJECTS. THESE PERSONS TO BE  
INTERVIEWED, LISTED BY REPRESENTATIVE, ARE AS FOLLOWS:

KOLTER: [REDACTED]

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ROSTENKOWSKI: [REDACTED]

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MURPHY: [REDACTED]

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WMFO IS CURRENTLY DETERMINING THE EMPLOYMENT STATUS OF  
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ALTHOUGH IT IS NOT KNOWN AT THE PRESENT TIME EXACTLY WHEN

PAGE THREE DE FBIWMFO 0044 UNCLAS

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WMFO WILL ADVISE FBIHQ OF THE CURRENT TITLES OF THE INDIVIDUALS STILL EMPLOYED BY THE U.S. HOUSE OF REPRESENTATIVES AND THE POSITIONS OF THOSE INDIVIDUALS NO LONGER EMPLOYED BY THE HOUSE. WMFO WILL ALSO ADVISE FBIHQ OF THE INVESTIGATIVE TECHNIQUES THAT WILL BE UTILIZED TO CONDUCT THESE INTERVIEWS.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/92

[redacted] was contacted at his place of residence, [redacted], by Special Agents (SAs) [redacted] and [redacted] of the Washington Metropolitan Field Office (Northern Virginia Metropolitan Resident Agency), Washington, D. C., and was advised that he was being contacted regarding his relationship with Congressman JOSEPH KOLTER of the State of Pennsylvania. [redacted]  
 [redacted] provided the following information:

[redacted] advised that he had first come in contact with Congressman KOLTER approximately ten years ago. He stated that his wife (who recently passed away) was involved in the local Democratic organization, and had become involved with the election of Congressman KOLTER in 1982. [redacted] stated that up to the time that his wife passed away, he was not directly involved with any of Congressman KOLTER's campaign, however, since her death he became the part-time [redacted] for the Congressman's re-election. He stated that the office was located in Beaver Falls, Pennsylvania and it was directed by [redacted] [redacted] who was [redacted] [redacted] stated that he was strictly a volunteer and received no compensation whatsoever for his work.

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[redacted] advised that his main duties were to accept and record contributions that were made to the KOLTER campaign and to issue checks for the campaign's expenses. [redacted] [redacted] stated that among these duties as were the issuing of checks for either postage stamps, bulk mail, campaign literature, and checks for "friends" of Congressman KOLTER who requested his assistance in running for a particular office. Also, [redacted] [redacted] stated that he issued checks for office supplies at the district office as needed. With the exception of small checks for various office supplies, Congressman KOLTER directed [redacted] to issue all checks as needed and in turn, [redacted] was provided a receipt for each check by Congressman KOLTER.

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Investigation on 9/8/92 at Beaver Falls, Pennsylvania File # 58C-WF-180673-60  
 by SA [redacted] :les SA [redacted] Date dictated 9/10/92

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Continuation of FD-302 of [redacted]

, On 9/8/92, Page 2

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[redacted] At times, Congressman KOLTER would request [redacted] to issue a check for campaign ads on local radio spots and newspapers in connection with his re-election. These checks would be in the amount of \$25.00 to as high as \$100.00. [redacted] [redacted] stated that he would also issue checks at the local Beaver Falls Post Office for "metered mail and bulk mail" permits for various campaign literature. He stated that he often times would receive donations in check or cash, however, he stated he never maintained a "petty cash fund", and always deposited any cash donations in the Congressman's campaign fund account.

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[redacted] stated that he would travel to Washington, D. C., approximately two times a year for fund raising parties at the Democratic Club located on Capitol Hill. He stated that while he was only at the Congressman's office twice a year, he never noticed any of his (Congressman KOLTER's) staff members working during normal working hours on the Congressman's campaign (i.e. stuffing envelopes, placing stamps on envelopes, etc.). He stated that it was his understanding that all this work was done at night and/or on weekends.

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[redacted] was asked specifically about three checks that were entered on reports submitted to the F.E.C.: June 8, 1990, payable to the Postmaster, Washington, D. C. 20515, in the amount of \$2,500.00 for campaign mailing; October 1, 1990, payable to the Postmaster, Washington, D. C., in the amount of \$4,800.00 for campaign mailing; and May 2, 1991, payable to the Postmaster, Washington, D. C., in the amount of \$2,000.00 for postage mailing.

[redacted] stated that to the best of his knowledge either the \$2,500.00 check or the \$4,800.00 check was originally requested by [redacted] for a "pro-life group" donation, the name of which [redacted] cannot recall. However, [redacted] learned that whichever of these checks was suppose to be for the pro-life group, it was ultimately used for campaign mass mailing, and that Congressman KOLTER had changed his mind regarding the donation to the pro-life group. [redacted] stated that it was common practice that when the Congressman requested a check for campaign mass mailing it was forwarded directly to his office in Washington, D. C.

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[redacted] stated that it was the practice that each and every check that was issued to Congressman KOLTER was

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Continuation of FD-302 of [redacted], On 9/8/92, Page 3

followed by a receipt, which [redacted] maintained with his records, including the canceled checks when returned from the bank. He stated however that for the \$2,000.00 check and the \$2,5000.00 check he received no receipts, even though he requested these receipts several times, and was told by the Congressman that these checks were for mass campaign mailing.

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[redacted] stated that this troubled him as this was contrary to general accounting principles and he had misgivings about reporting these amounts to the F.E.C. because of this.

Regarding the \$4,800.00 check, [redacted] advised that he asked several times for a receipt for this expenditure and that he was finally provided a handwritten receipt that was dated 10/10/90, bearing the title "U.S. House of Representatives, Office of the Postmaster, Washington, D.C., 20515", in the amount of \$4,800.00 and signed by [redacted]

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[redacted] was asked about an entry on his F.E.C. report dated December 3, 1986, payable to the U.S. Postmaster, 900 Brentwood Road, N.E., Washington, D.C., in the amount of \$50.00, the purpose of which was a 1987 permit used by committee for fund raisers. [redacted] stated that he was aware of the payment of monies for postal permits for mailings, but he knows nothing about any arrangements or procedures for a permit at the post office in Washington, D. C. He stated that the only postage permit that he was familiar with was at the local post office in Beaver Falls, Pennsylvania, which was obtained for metered mail and bulk mail.

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[redacted] was asked about the following checks, reported to the F.E.C., which were all issued to the Postmaster, Washington, D. C.: October 28, 1985, \$700.00; February 18, 1986, \$506.00; February 19, 1986, \$300.00; October 7, 1986, \$8,225.00; April 22, 1987, \$1,200.00; and May 20, 1987, \$1,000.00 and June 8, 1990, for \$2,500.00.

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[redacted] stated that he maintains F.E.C. reports for only a three year period, and that all previous reports are destroyed, and therefore he can only speculate based on the information provided by SAs [redacted] and [redacted] what these amounts were for. He stated that the \$700.00 amount was for postage for fund raising. He stated that the check for \$506.00 was for stamps used for a fund raiser benefit on March 19, 1986, and that

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Continuation of FD-302 of

, On 9/8/92, Page 4

the \$300.00 check issued the following day was for thank you letters to all the contributors.

Regarding the check in the amount of \$8,250.00, [redacted] [redacted] stated that he can't recall specifically, however, due to the large amount of the check it was quite possibly for bulk mail campaign literature for Congressman KOLTER's district in Pennsylvania. Regarding the checks in the amount of \$1,200.00 and \$1,000.00 and \$2500.00, [redacted] stated that he could only speculate, however, they could possibly have been for postage for mass mailing of campaign literature which could possibly have been directed to various senior citizens groups.

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[redacted] stated that he never paid attention to the amount of each check requested by Congressman KOLTER regardless of how large. He stated that it was not uncommon for various Congressmen to spend several thousands of dollars on their campaign for campaign literature and/or postage.

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[redacted] was asked if he had observed any items such as coasters, ash trays, or crystal glasses in Congressman KOLTER's District Offices, and if so, what was done with these items. [redacted] stated that he had noticed these items and it was his impression that these items were given (not sold) to constituents to give to various supportive organizations for "give aways" and/or door prizes for various social functions.

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[redacted] was asked if he had ever noticed large numbers of American flags in the District Offices. [redacted] stated that he had noticed large numbers of American flags, and that these flags were sold for various amounts at the Beaver Falls District Office. He stated that these flags were in three sizes.

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[redacted] stated that the most recent check issued, according to the F.E.C. report, was dated May 2, 1991, to the U.S. Postmaster, Washington, D. C. in the amount of \$2,000.00, and was issued for postage for mailing.

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[redacted] stated that the only time that he was aware that Congressman KOLTER gave stamps to "someone else" was for a friend who was running for a political office (whose name [redacted] cannot recall) in the State of Pennsylvania. He stated that these stamps were given to this individual for

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Continuation of FD-302 of [redacted], On 9/8/92, Page 5

mailing out campaign literature. [redacted] was asked about his knowledge of [redacted]. He stated that he had first met [redacted] in 1982 when he was [redacted] for Congressman KOLTER. Then, in approximately the year 1986 or 1987, [redacted] went to work in Washington, D. C. as Congressman KOLTER's [redacted] stated that he knew little else regarding [redacted] background.

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[redacted] was asked about his knowledge of checks issued in the amount of \$200.00 (almost on a monthly basis) to Computer Services Incorporated, during the period January, 1988 to April, 1990. [redacted] explained that this company is "owned" by [redacted], who is currently KOLTER's [redacted]. He stated that this company's purpose was to computerize mailings that were sent out by KOLTER and to organize various campaign information for the Congressman including F.E.C. reports prepared by [redacted] himself. He stated that the \$200.00 per check issued was a constant fee, and he noted that at times he felt that the work done for this service was sub-par, while at other times he felt the work done was more than the standard \$200.00 payment. He stated that all in all, this amount balanced out over the months that the work was done.

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[redacted] was asked of his knowledge of a republican in the State of Pennsylvania by the last name of [redacted] (phonetic). He stated that he was aware that this individual was a [redacted] for the Republican Party, however, he himself cannot recall ever making a check out to him, and he cannot recall Congressman KOLTER ever contributing anything to this individual.

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[redacted] summarized by stating that he "is not a political person", and only became involved in the Congressman's re-election committee for something to do. He stated that he personally likes Congressman KOLTER, however, stated that at times he was "absent minded," which could explain why he did not forward to [redacted] a receipt for a large check issued by him. Also, he stated that he does not know the Congressman's future plans inasmuch as he was not nominated for re-election, however, noted that the Congressman is currently suffering from prostate cancer. The extent of this illness is not immediately known by [redacted]

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Continuation of FD-302 of

, On 9/8/92, Page 6

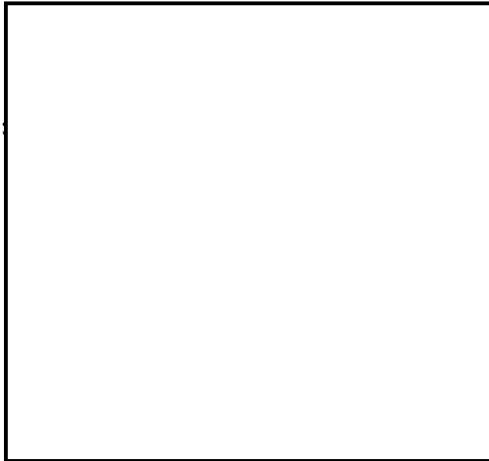
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At the conclusion of the interview, [redacted] voluntarily provided to the interviewing agents canceled checks for Congressman KOLTER's re-election campaign as well as accompanying receipts, for the period July 1, 1989 to June 30, 1992.

The following description of [redacted] was obtained through observation and interview:

Name:  
Address:

Telephone number (home):  
Date of birth:  
Social Security  
Account Number:  
Place of birth:  
Height:  
Weight:  
Occupation:



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FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 9/23/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: 

PUBLIC CORRUPTION UNIT

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SUBJECT: PLATE BLOCK; OO:WMFO

PURPOSE: THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST  
 FBIHQ AUTHORITY TO CONDUCT CONSENSUAL AUDIO AND CCTV  
 MONITORING IN CAPTIONED MATTER BETWEEN  AND

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DETAILS: THIS REQUEST REQUIRES DOJ APPROVAL. FOR THE  
 INFORMATION OF FBIHQ, INVESTIGATION CONDUCTED INTO THIS MATTER  
 HAS DETERMINED THAT

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HAS LIED IN PREVIOUS  
 TESTIMONY TO THE FEDERAL GRAND JURY IN THE SPRING OF 1992.

Approved: RAB/98

Original filename:

1e5001W.267Time Received: 1945

Telprep filename:

MRI/JULIAN DATE: 928 260ISN: 011FOX DATE & TIME OF ACCEPTANCE: 9/24/921253 KUT

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

THESE ALLEGATIONS STEM FROM INFORMATION PROVIDED BY

[REDACTED] WHO WAS CONVICTED

OF [REDACTED]

[REDACTED] AND HIS ATTORNEY HAVE APPROACHED THE

U.S. ATTORNEY'S OFFICE VOLUNTARILY AND ADVISED THAT [REDACTED] 47

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[REDACTED]

[REDACTED]

[REDACTED] AUSAS AND [REDACTED] ATTORNEY ARE IN THE  
PROCESS OF MAKING THIS KNOWN TO [REDACTED]  
THE EASTERN DISTRICT OF VIRGINIA (EDVA), AS WELL AS HIS  
WILLINGNESS TO COOPERATE IN THIS MATTER TO INCLUDE CONSENSUAL  
MONITORING AND CCTV OF CONVERSATIONS WITH [REDACTED]  
[REDACTED] HAS AGREED TO CONSENSUALLY RECORD A MEETING

[REDACTED]

TESTIMONY BEFORE THE FGJ. [REDACTED] HAS AGREED TO RECORD THIS  
MEETING BY CONCEALED VIDEO CAMERAS AND AUDIO RECORDING  
EQUIPMENT. NO TRESPASSING WILL BE REQUIRED INASMUCH AS [REDACTED]

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HAS GIVEN HIS CONSENT. IT SHOULD BE NOTED THAT THIS ENTIRE  
DWELLING IS OWNED BY [REDACTED] THIS MEETING, IN ALL LIKELIHOOD,  
WILL OCCUR WITHIN THE NEXT 30 DAYS. [REDACTED] WILL EXECUTE AN  
FD-473 AND WILL TESTIFY IN COURT IF NECESSARY. THE RECORDING  
DEVICE (CCTV) WILL ONLY BE ACTIVATED WHEN [REDACTED] IS PRESENT.

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U.S. ATTORNEYS OPINION: ON 9/14/92, AUSAS [REDACTED]  
AND [REDACTED] DISTRICT OF COLUMBIA, ADVISED THAT THEY  
CONCURRED WITH THE USE OF THIS INVESTIGATIVE TECHNIQUE AND  
OPINED THAT THERE WAS NO ENTRAPMENT IN THE USE OF DEVISE.  
CCTV WILL BE UNDER CONTROL OF THE FBI AT ALL TIMES.

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WMFO PLA, SA [REDACTED] HAS REVIEWED THE REQUEST  
AND CONCURS WITH THIS OPERATION.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/92

[redacted] Congressman AUSTIN MURPHY (Democrat - Pennsylvania) appeared at the Judiciary Center, 555 Fourth Street, N.W., Washington, D. C. 20001. Those present for the interview were Special Agent (SA) [redacted] b6 b7C Federal Bureau of Investigation, Washington, D. C. [redacted] Assistant United States Attorneys (AUSA) [redacted] and [redacted] Accompanying [redacted] at the interview was her attorney, [redacted] was asked to provide information regarding her job description and relationship with Congressman MURPHY. She provided the following information:

[redacted] stated that she was born in [redacted] [redacted] however, noted that she was raised in Lincoln, Nebraska. While working for a law firm in Dallas, Texas, her father became terminally ill and in 1985 she returned to Lincoln to care for him. She stated that in 1987 she came to Washington, D. C., subsequent to her father's death, and became employed on a Congressional Judiciary Committee in the House of Representatives. In June, 1988, she became aware of the fact that Congressman MURPHY was in need of a [redacted] [redacted] applied for this position which she eventually acquired. She stated that she was originally hired as Congressman MURPHY's [redacted] and now holds the job description of [redacted] She stated that she was first interviewed by Congressman MURPHY's [redacted] [redacted] (AA) [redacted] and again was interviewed by [redacted] and Congressman MURPHY. She stated that prior to her, [redacted] was [redacted] for the Congressman, and prior to him, [redacted]

[redacted] stated that among her duties for the Congressman are scheduling his appointments, answering the phone, and performing general [redacted] duties. Also, now that she is an [redacted] she handles the Congressional allowance ledgers for the Congressman for his Washington, D. C. office as well as his six district offices in the State of Pennsylvania. Also, she stated that she maintains a close liaison with the [redacted]

Investigation on 9/17 & 18/92 at Washington, D. C. File # 58C-WF-180673-6Z

by SA [redacted] :les

Date dictated 9/22/92

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Continuation of FD-302 of [redacted]

, on 9/17 &amp; 18/83, Page 2

secretaries in the district offices in Pennsylvania. She stated that she was never "formally trained" in her position, however, she stated that she is a quick learner and acquired most of her skills and the operations of this office on her own.

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[redacted] was asked to describe Congressman MURPHY's schedule. She stated that the Congressman's schedule often depended on the Congressional schedule. Generally, she stated that if the Congressman had nothing on the agenda for a Friday, he would often times leave for home (Pennsylvania) on Thursday evening and return on Sunday evening. Otherwise, he would leave on Friday evening and return on Sunday evening.

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[redacted] stated that although [redacted] is the Congressman's [redacted] and supervises the other employees in the Congressman's office. She stated, however, that she reports directly to the Congressman. She stated that the only time that [redacted] "supervises her", is for matters such as scheduling annual and/or sick leave. She stated that from time to time [redacted] has given her "case work", however, this work is not in her general job description.

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[redacted] was asked to explain the procedure in the Congressman's office for obtaining supplies. She stated that generally each employee would purchase supplies on their own, or a list of supplies would be compiled as needed, and given to the Congressman's [redacted]. Generally, there is no set procedure for obtaining supplies from the supply store, and no "voucher" is needed. She stated that when supplies are needed from anyone of the six district offices, the request is passed on to [redacted] who is responsible for obtaining these supplies.

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[redacted] stated that in a normal week, she may send out anywhere from two to twenty pieces of mail that require "franked" envelopes. Regarding the procedure for obtaining postage stamps, [redacted] stated that a voucher with a control number must be filled out either in typewritten form or in pen and taken to the House Post Office. She stated that when the postage stamps are obtained, the employee must show his or her identification and sign the voucher which shows receipt of the stamps. She stated that she believes that the members are not required to sign the vouchers inasmuch as the postal employees probably know all of them by sight. She stated that the only

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Continuation of FD-302 of [redacted]

, On 9/17 &amp; 18/92 Page 3

person in Congressman MURPHY's office who may request stamps is Congressman MURPHY himself. He also must sign the voucher authorizing the purchase of these stamps. She stated that the Congressman always prefers his stamps in sheets, rather than in rolls. She could think of no reason why he had this preference. She stated that the Congressman kept these sheets of stamps in his desk drawer. She stated that she was unaware of how many sheets at one time he kept there, or what was the greatest amount of stamps he kept at any one time. She stated that she was always allocated a specific amount of stamps for her need, and that when the other staffers needed stamps, they would come to her. She stated that she could recall no time when the staffers would go directly to Congressman MURPHY for stamps.

She stated that her need for stamps per month varied depending upon how many "non-frankable items" she mailed out. She stated that generally those items which required postage stamps were thank you cards, congratulatory letters/cards, overseas mail, and correspondence which contained a self-addressed return envelope. She stated that she could not give an "average" number of items which required stamps per month. She could only guess that ten would be an average number. She stated that twenty to thirty items "could be a lot". She stated that it was not uncommon for other staffers in the office to come to her for stamps. Generally one, two, three, or four were requested at a time for non-frankable correspondence. She stated that she can recall no one staffer who would come to her more often than the others for stamps. She stated that generally when she gets down to two to four postage stamps herself, she would go to Congressman MURPHY for an additional supply. She stated that he would generally tear off a portion of stamps from a sheet and give them to her. She stated that there was no set number of stamps he would give her each time. On a few occasions when the Congressman was not in his office, she would go into his drawer where the stamps were kept (which was unlocked) and take whatever she needed. She stated that she did not know how many sheets of stamps were in there on these occasions. [redacted] stated that she never bought stamps from the House Post Office on her own but only at the request of Congressman MURPHY. It was her impression that he kept track of the amount of stamps in the office, and made decisions on when to purchase them. She can recall no time when he never had any stamps in the office.

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Continuation of FD-302 of [redacted]

, on 9/17 &amp; 18/92, Page 4

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[redacted] was asked to describe the relationship that Congressman MURPHY had with former House Post Office Postmaster [redacted]. She stated that on occasion, [redacted] would come to the office to visit with the Congressman, however, she herself does not know the extent of their friendship.

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[redacted] stated that since January 1, 1990, she has as part of her responsibilities maintained the expense journals for the office. She stated that these journals were ledger books where she records the expenses incurred not only at the Congressman's Washington, D. C. office but the six district offices as well. She stated that she does not record each expense every time it is received by her, and noted that sometimes she does not get to the ledger book for several weeks. She stated that the expenses incurred for each month are represented either by receipts and vouchers and/or the monthly expense report that she receives.

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[redacted] stated that the vouchers for purchase of stamps are to be maintained in a file cabinet which is in close proximity to her desk. She stated that these vouchers are "open to anybody" in the office. She stated that there was no reason why any of the staff members could not keep a group of vouchers in their desk, however, the bulk of the vouchers are supposed to be maintained in the file cabinet next to her desk. She stated that prior to the time that she maintained the ledger books, [redacted] and [redacted] maintained these books.

b6  
b7C

Regarding [redacted] opinion on the number of stamp purchases made in Congressman MURPHY's office, she responded by saying she never questioned the reasons or the purpose. She stated that these stamps could often times been sent to anyone of the district offices either by mail or hand carried by Congressman MURPHY or any of the other staff members who live in the Congressman's district in Pennsylvania. She stated that she had never discussed stamp purchases or questioned Congressman MURPHY's request for her to purchase stamps until May, 1992 when the investigation of the House Post Office was made public by the media. At the time, Congressman MURPHY stated that his office was not going to change it's stamp purchase procedure.

In July, 1992, Congressman MURPHY had requested her to prepare a stamp purchase voucher for the next day for her to purchase stamps. She stated that feeling uncomfortable with this

58C-WF-180673

b6  
b7C

Continuation of FD-302 of [redacted]

, on 9/17 &amp; 18/92 Page 5

in light of the media coverage, she went to [redacted] and told him that she did not want to purchase these stamps. She stated that [redacted] gave her a sheet of paper with approximately the last four or five stamp purchase amounts for her to give to Congressman MURPHY. She stated that she took this sheet along with the voucher to Congressman MURPHY and told him she was uncomfortable in his request to purchase these stamps. He took the voucher along with the sheet prepared by [redacted] and laid it on the corner of his desk. She stated that this was the last she heard of this incident. She stated that to her knowledge, no other stamps had been purchased in his office since that time. After [redacted] had received grand jury subpoenas in July, 1992, Congressman MURPHY had a meeting in his office and discussed the procedure for stamp purchases with his staff members and advised them that he would provide legal representation for them if needed.

b6  
b7C  
b3

Regarding mass mailing procedures in Congressman MURPHY's office, [redacted] stated that she does not handle anything in this regard. She stated that [redacted] is in charge of this. She stated that in general, she has nothing to do with the Congressman's campaign and/or re-election efforts, and she stated that she can recall no time when stamps were purchase by either her or anyone in the office with campaign checks.

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b7C

Regarding her relationship with the other staff members in Congressman MURPHY's office, [redacted] stated that she gets along well with everyone, however, does not "socialize" with them. She stated that she knows little of what the other staff members do in the office, and stated that she has never questioned their duties, particularly the amount of stamps that they had signed for on the vouchers that she receives to record her monthly expenses. She stated that the only information that she knows about Congressman MURPHY's stamp purchases was through the media. Subsequent to the time that she received her subpoena for the grand jury, her attorney, [redacted] advised her to discuss this matter with no one, particularly her co-workers in Congressman MURPHY's office.

b6  
b7C  
b3b6  
b7C

Throughout the interview, AUSA [redacted] showed [redacted] various vouchers which were used for purchases of stamps and questioned her as to whether she had any knowledge why they were purchased. In particular, she was asked why on November 7,

58C-WF-180673

Continuation of FD-302 of [redacted]

, on 9/17 &amp; 18/92, Page 6

1991, one thousand stamps were purchased for \$290.00; on November 14, 1991, one hundred stamps were purchased for \$29.00; and on November 18, 1991, seventeen hundred stamps were purchased for \$493.00. She stated that she had never questioned why the stamps were purchased in large amounts so chronologically close together. Also, while she was shown these copies of vouchers by AUSA [redacted] she stated that it was not uncommon for these vouchers to be out of number sequence, and reiterated that the vouchers are not always maintained in number sequence in the file cabinet, and again stated that other staff members may have vouchers in their desk drawers.

b6  
b7C

She remembers that the only occasion that Congressman MURPHY asked her about the current balance on his budget was on December 24, 1991. He had come to her and asked her if there was enough money left in the budget to purchase one thousand stamps (for \$290.00). She told him that there would be enough money for this purchase, and therefore, he went ahead and bought these stamps.

b6  
b7C

[redacted] concluded the interview by stating that she has no loyalty to the Congressman other than wanting to do the best job that she can. She stated that she has never made any questionable or illegal stamp purchases herself, and has never questioned the amount of the stamps purchased in his office, or any other expense for that matter. She stated that she more or less keeps to herself, and as she stated earlier she does have a good relationship with the other staff members. However, since she is not from the State of Pennsylvania or from the Congressman's district, she does not have as good a relationship with others as probably other secretaries for other congressmen do with their staff members.

At the conclusion of the interview, the following background information was obtained:

b6  
b7C

Name: [redacted]  
Date of birth: [redacted]  
Social Security [redacted]  
Account Number: [redacted]  
Address: [redacted]

Home telephone #: [redacted]

SBC-WF-180673-62

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 16 1992 |         |
| FOI         | DE      |
| SBC         |         |

# Memorandum



To : SAC, WMFO (58C-WF-180673) (P) (C-9) Date 10/8/92

From : SA [redacted]

b6  
b7C

Subject: PLATE BLOCK  
OO:WF

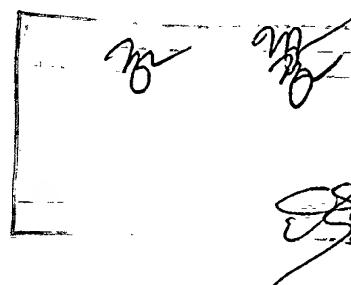
On today's date, various documentation regarding the captioned matter was provided to the FBI. This documentation consisted of interviews and the results of other related investigation pertaining to the captioned matter by the United States Postal Inspection Service.

It is requested that this attached documentation be made part of the case file.

3, 8, 9, 10, 11, 13, 14, 15, 17  
19, 21, 22, 23, 24

2 - WMFO (Attachments)  
DLW:  
(2)

58C-WF-180673-63



58C-WF-180673-64

BB BB

BB

0

0

C-9

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/13/92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

b6  
b7CPASS: ATTN: PCU, SSA 

SUBJECT: PLATE BLOCK; OO:WMFO

b6  
b7CRE WMFO TELCALL TO 10/8/92 TO SSA 

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ  
 APPROVAL TO SERVE A FEDERAL GRAND JURY SUBPOENA ON A CURRENT  
 EMPLOYEE OF THE U.S. HOUSE OF REPRESENTATIVES IN THE CAPTIONED  
 MATTER.

INVESTIGATION CONDUCTED BY WMFO HAS DETERMINED b6  
b7C

HAS INFORMATION PERTINENT TO THE CAPTIONED MATTER.

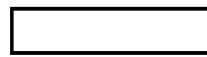
Approved: RMB/jmed

Original filename:

1E5001W.287

Time Received: 2:20 JAB Telprep filename: 1E5001SO.287MRI/JULIAN DATE: 872 1287ISBN: 01FOX DATE & TIME OF ACCEPTANCE: 2:20 JAB

^PAGE 2 WMFO (58C-WF-180673) UNCLAS



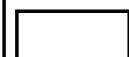
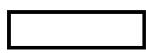
b6  
b7C  
b7D



b6  
b7C  
b7D



b6  
b7C  
b7D



^PAGE 3 WMFO (58C-WF-180673) UNCLAS



b6  
b7C  
b7D

IT IS THE INTENT OF THE U.S. ATTORNEY TO SERVE A SUBPOENA  
ON [REDACTED] COMMANDING HIS APPEARANCE BEFORE THE FEDERAL  
GRAND JURY ON 10/15/92.

b3

WMFO WILL APPRISE FBIHQ OF OTHER PERTINENT DEVELOPMENTS  
IN THIS MATTER AS THEY ARISE.

BT

./read 872/287  
0000 MRI 00872

RR RUCNFB

DE FBIWMFO #0011 2871816

ZNR UUUUU

R 131814Z OCT 92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA

b6  
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

RE WMFO TELCALL TO 10/8/92 TO SSA

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST FBIHQ  
APPROVAL TO SERVE A FEDERAL GRAND JURY SUBPOENA ON A CURRENT  
EMPLOYEE OF THE U.S. HOUSE OF REPRESENTATIVES IN THE CAPTIONED  
MATTER.

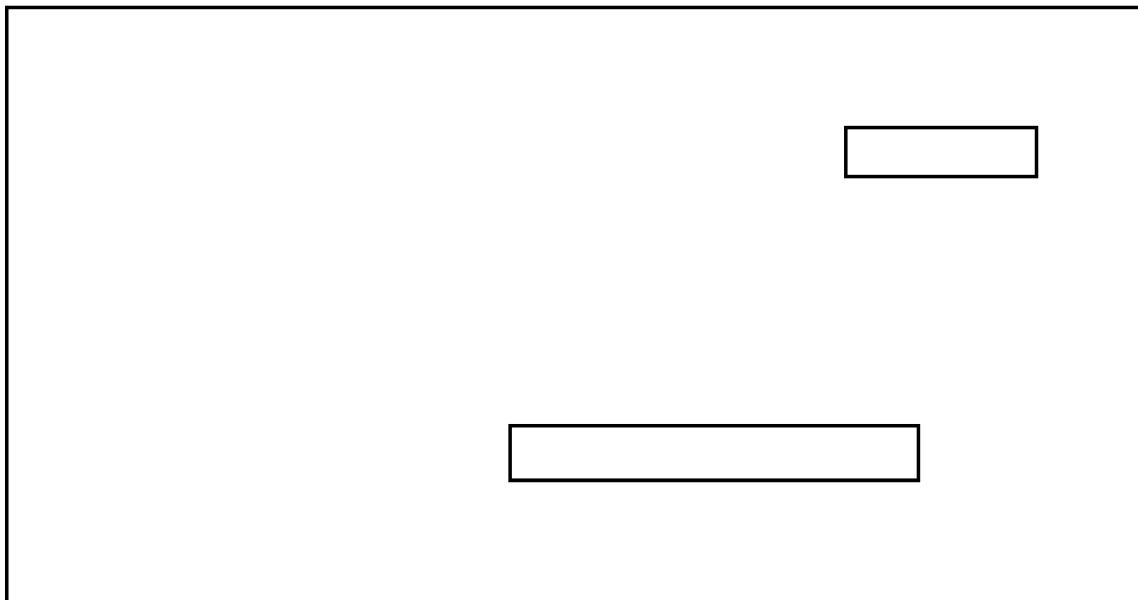
INVESTIGATION CONDUCTED BY WMFO HAS DETERMINED

b6  
b7C

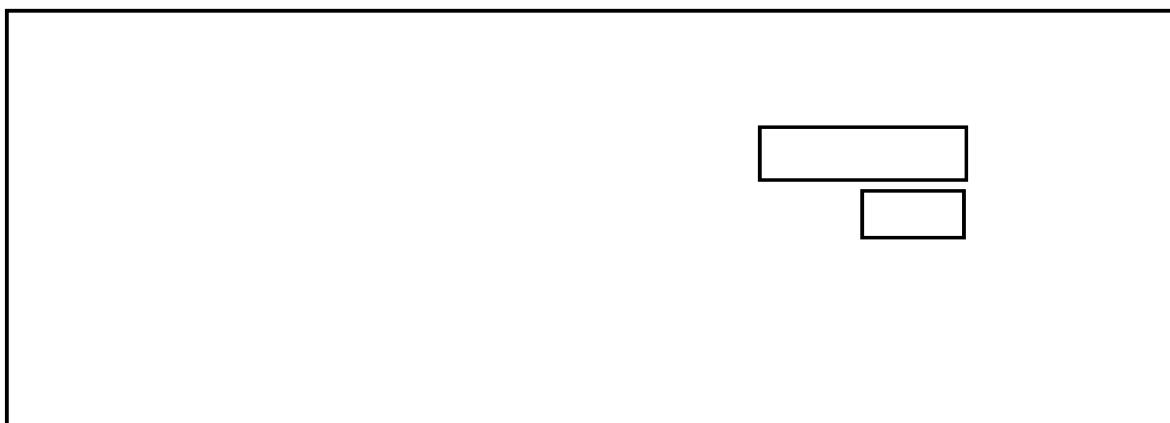
58C-WF-180673-64  
SEARCHED BB SERIALIZED yz

23

" HAS INFORMATION PERTINENT TO THE CAPTIONED MATTER.



b6  
b7C  
b7D



b6  
b7C  
b7D



b6  
b7C  
b7D

[Redacted box]  
[Redacted box]  
[Redacted box]

b6  
b7C  
b7D

IT IS THE INTENT OF THE U.S. ATTORNEY TO SERVE A SUBPOENA  
ON [Redacted] COMMANDING HIS APPEARANCE BEFORE THE FEDERAL  
GRAND JURY ON 10/15/92.

b3

WMFO WILL APPRISE FBIHQ OF OTHER PERTINENT DEVELOPMENTS  
IN THIS MATTER AS THEY ARISE.

BT

#0011

NNNN



INFORMATION COMMUNICATION

Date: 10/13/92

FROM: Criminal Investigative Division  
White-Collar Crimes Section/Public Corruption Unit

CONTACT: [Redacted]

b6  
b7C

TO: WMFO (58C-WF-180673) (Encl. 3)  
1 - Elsur Coordinator  
Information Management Division (Encl. 1)  
1 - Elsur Unit

TITLE: PLATE BLOCK; ET AL; CORRUPTION OF FEDERAL PUBLIC  
OFFICIALS - LEGISLATIVE BRANCH

RE: WMFO teletype dated 9/24/92

ENCL: Memorandum from the Director dated 9/25/92

PURPOSE(S): To advise the WMFO Division of approval by the  
Department of Justice for consensual monitoring and CCTV  
beginning 9/29/92 and ending 11/27/92.

DETAILS: Enclosed are two copies of a memorandum from the  
Director to the Office of Enforcement Operations (OEO), Criminal  
Division, U.S. Department of Justice (DOJ), upon which OEO  
authorized you to use a transmitting and/or recording device and  
closed circuit television (CCTV). These authorities are for a  
60-day period commencing 9/29/92 and ending 11/27/92.

You are to submit an FD-621 within 30 days of the  
expiration of this authorization furnishing information regarding  
use of this equipment in accordance with MIOG, Part II, Section  
10-10.3(9).

In the event a renewal of this authority is deemed  
warranted, submit your request with full justification at least  
seven days prior to the expiration of the existing authority, in  
compliance with MIOG, Part II, Section 10-10.3(9).

58C-WF-180673-65

1 - File # (58C-WF-180673)

1 - Working Copy

JTC:deh (5)

copy to sub Y

7/7

8/8

# Memorandum



To : Office of Enforcement Operations      **September 25, 1992**  
*W.S.*  
From : Criminal Division  
Director, FBI  
Subject : PLATE BLOCK; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - OTHER

Enclosed is a copy of a communication which furnishes information concerning a current investigation.

✓ Pursuant to the Attorney's General's Memorandum of November 7, 1983, captioned "Procedures for Lawful, Warrantless Interceptions of Verbal Communications," addressed to the Heads and Inspectors General of Executive Departments and Agencies, the following notification request is being made relative to the authorization to utilize an electronic device to monitor and record private non-telephonic conversations with the consent of a party. '

✓ Pursuant to Attorney General's Order Number 985-82, dated August 6, 1982, captioned "Delegation of Authority to Authorize Television Surveillance," the following notification request is being made relative to the authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter.

1. Emergency authority to utilize an electronic device to record private non-telephonic conversations with the consent of a party was granted by an appropriate FBI official on \_\_\_\_\_, for 30 days ending \_\_\_\_\_. Exigent circumstances precluded a request for authorization in advance.
2. Emergency authorization to utilize Closed Circuit Television (CCTV) surveillance in connection with captioned matter was granted by appropriate FBI official on \_\_\_\_\_, for 60 days ending \_\_\_\_\_. Exigent circumstances precluded a request for authorization in advance.

b6  
b7C

*13849*

Memorandum from Director, FBI to Office of Enforcement Operations  
RE: PLATE BLOCK; CORRUPTION OF FEDERAL PUBLIC OFFICIALS - OTHER

3. As further utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party is expected in this matter, it is requested that you approve the use of this equipment for a period of 60 days beginning \_\_\_\_\_ and ending \_\_\_\_\_.
4. As further use of CCTV is expected in this matter, it is requested that your office approve the use of this equipment for a period of 60 days beginning \_\_\_\_\_.
5. Non-emergency authorization is requested for the utilization of an electronic device to monitor and record private non-telephonic conversations with the consent of a party for a period of 60 days beginning September 29, 1992 and ending November 27, 1992.
6. Non-emergency authorization is requested for the utilization of CCTV surveillance for a period of 60 days beginning September 29, 1992 and ending November 27, 1992.

The use of these electronic devices in this case is being recommended in the best interest of effective law enforcement in that they are expected to provide corroborative evidence and/or protect the individual(s) utilizing the equipment.

The use of CCTV will not involve any trespass and it will be utilized only when a consenting party is present. The CCTV will be under the care, custody and control of the FBI.

Enclosure

Approved:

(Pursuant to the Authority of the  
Attorney General 11-7-83)

Mauree N. Killion  
Mauree N. Killion  
Associate Director  
Office of Enforcement Operations  
Date: SEP 29 1992

*Includes  
CCTV*

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/16/92

TO : DIRECTOR, FBI (ATTN: PCU, SSA [redacted])

b6  
b7C

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK  
OO:WFb6  
b7CRe: WMFO telecals to SSA [redacted] 10/8/92 and  
10/15/92The purpose of this communication is to request  
FBIHQ authority to subpoena and interview additional [redacted]

[redacted] or the subjects in the captioned

matter.

b3

For the information of FBIHQ, it is planned that  
interviews will be conducted with all identifiable individuals  
who possibly provide information [redacted][redacted] These interviews will be  
conducted in the interest of thoroughness in an attempt to [redacted]

It is [redacted]

3 - FBIHQ (1 copy by facsimile transmission 10/16/92)

1 - WMFO

DLW:

(4)

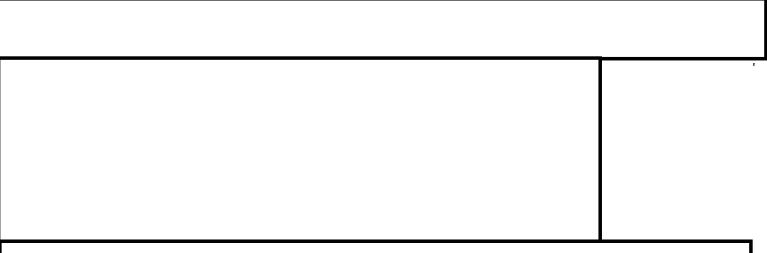
58C-WF-180673-66

SEARCHED INDEXED  
SERIALIZED FILEDApproved: BB Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)

anticipated that these interviews will routine in nature and FBIHQ will be advised of any significant information obtained as a result of any of these interviews.

All of the below listed individuals are currently or formerly associated with Representatives Kolter, Murphy and Rostenkowski, and it is the intention of the PLATE BLOCK investigative team to first serve and interview the persons in the Washington, D.C. metropolitan area, initially, before contacting those outside the immediate area. The individuals for which FBIHQ subpoena and interview authority is requested are as follows:

Joe Kolter

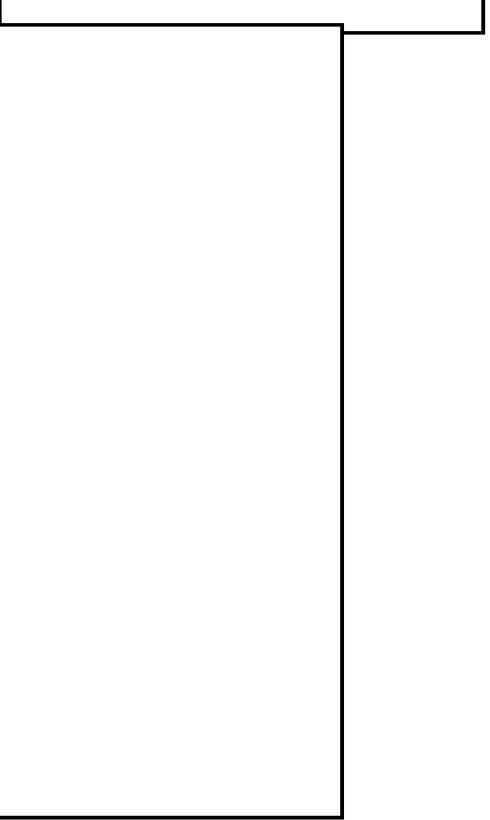
A large rectangular box with a thin black border, containing three horizontal lines of redacted text. The first line contains "Joe Kolter", the second line contains "Joe Kolter", and the third line contains "Joe Kolter".

b3

Joe Kolter

A horizontal line of redacted text, consisting of a thin black line with a small rectangular extension on the left side.

Joe Kolter

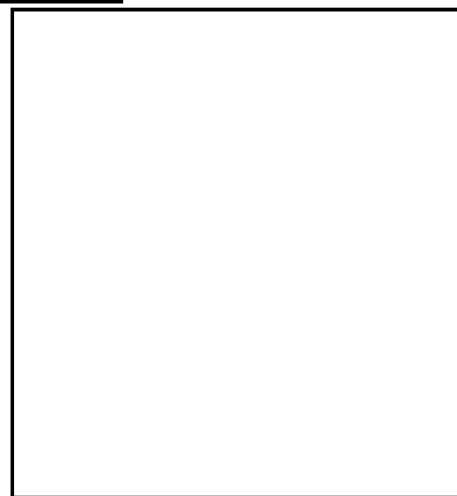
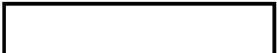
A large rectangular box with a thin black border, containing a single horizontal line of redacted text on the left side.

b3

Austin Murphy

Austin Murphy

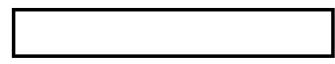
Austin Murphy



Dan Rostenkowski

b3

4



WMFO will coordinate with other respective Field Divisions when travel to those areas is required. It is anticipated that the service and interviews of individuals in the Washington area will commence Wednesday, October 21, 1992.

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/21/92

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK  
 OO:WF

b6  
b7CRE: WMFO telecall to Chicago SSA  10/20/92

Enclosed for the Chicago Field Division are the original and three copies of a Federal Grand Jury Subpoena discussed in referenced telecall. The United States Attorney for the District of Columbia has requested, for investigative reasons, that this subpoena be served as soon as possible.

Leadb3  
b6  
b7CChicago Field Divisionat Chicago, IllinoisWill serve the enclosed subpoena on 

Will notify WMFO

SA  (NVMRA, C-9, Ext. 6294) with confirmation of this subpoena service.

2 - Chicago (Enc. 4 - By Overnight Mail)

1 - WMFO

DLW:

(3)

58C-WF-180673-67  
 SEARCHED        INDEXED         
 SERIALIZED        FILED       

Approved:        *EW* Transmitted        Per         
 (Number) (Time)

/READ 1070/295  
0000 MRI 01070

C-9

PP FBIWMFO

DE RUCNFB #0049 2961258

ZNR UUUUU

P 211640Z OCT 92

FM DIRECTOR FBI

TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //0622//

SUBJECT: PLATE BLOCK; OO: WMFO.

REFERENCE WMFO AIRTEL TO DIRECTOR, 10/16/92, TELCAL OF  
SPECIAL AGENT [REDACTED], WMFO, TO SUPERVISORY SPECIAL AGENT  
(SSA) [REDACTED] b6  
b7C  
PUBLIC CORRUPTION UNIT (PCU), CRIMINAL  
INVESTIGATIVE DIVISION (CID), FBIHQ, 10/20/92.

THIS WILL CONFIRM THAT ON 10/20/92, AUTHORITY WAS GRANTED BY  
AN APPROPRIATE FBIHQ OFFICIAL FOR WMFO TO INTERVIEW AND SUBPOENA  
THOSE [REDACTED] b3  
NAMED  
IN REAIRTEL.

BT

58C-WF-180673-68

|                          |         |
|--------------------------|---------|
| SEARCHED                 | INDEXED |
| SERIALIZED               | FILED   |
| OCT 22 1992              |         |
| FBI - WASH. FIELD OFFICE |         |

*[Handwritten signatures and initials over the stamp]*

PAGE TWO DE RUCNFB 0049 UNCLAS

#0049

NNNN

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/22/92

[redacted] home telephone number [redacted] was served a subpoena to testify before the Federal Grand Jury for the District of Columbia. [redacted] was commanded to personally appear before the Federal Grand Jury on 10/27/92 at 9:00 a.m. After being served this subpoena, [redacted] provided the following information:

b3  
b6  
b7C

[redacted] advised that she currently [redacted]

[redacted]

[redacted]

[redacted]

b6  
b7CInvestigation on 10/22/92 at Washington, D.C. File # 58C-WF-180673-69by SA [redacted] Date dictated 10/22/92

58C-WF-180673

Continuation of FD-302 of [redacted]

, On 10/22/92, Page 2

b3  
b6  
b7c

[redacted] replied that when she heard about the story of stamps for cash that was being printed in the newspapers she said to herself "that figures", meaning that the story did not surprise her. [redacted]

[redacted]

[redacted]

58C-WF-180673

Continuation of FD-302 of

[redacted], On 10/22/92, Page 3

From questions asked and from observations made during this interview, the following descriptive information was obtained on [redacted]

Name:

Ne:

SSAN:

DOB:

POB:

Military:

Ht:

Wt:

b6  
b7C  
b3

58C WF-180673-69

|             |         |
|-------------|---------|
| SEARCHED    | INDEXED |
| SERIALIZED  | FILED   |
| OCT 22 1992 |         |
| RE          |         |
| BZ          |         |

# Memorandum



To : SAC, WMFO (58C-WF-180673) (P) (C-9) Date 10/21/92

From : SA [redacted]

b6  
b7C

Subject: PLATE BLOCK  
OO:WF

On today's date, various documentation regarding the captioned matter was provided to the FBI. This documentation consisted of interviews and the results of other related investigation pertaining to the captioned matter by the United States Postal Inspection Service.

It is requested that this attached documentation be made part of the case file.

7,11,14,18,21,23,31,  
35,37,38,40,43,47,  
49

2 - WMFO (Attachments)  
DLW:  
(2)

58C-WF-180673

|                                |         |
|--------------------------------|---------|
| SEARCHED                       | INDEXED |
| SERIALIZED                     | FILED   |
| OCT 27 1992                    |         |
| FBI - WASH. METRO FIELD OFFICE |         |

627

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/92

[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Tuesday, October 27, 1992, at 9:00 AM. [redacted]  
[redacted] was advised that he was served this subpoena to appear before the grand jury to answer specific questions regarding his [redacted]

[redacted] was also asked if he would be willing to provide any information in this matter. [redacted] voluntarily provided the following information. [redacted] advised that [redacted]

He stated that [redacted]

b3  
b6  
b7C

[redacted] was asked [redacted]

b6  
b7C

Investigation on 10/22/92 at Herndon, Virginia File # 58C-WF-180673 -7

by SA [redacted] les Date dictated 10/23/92

58C-WF-180673

b3  
b6  
b7C

Continuation of FD-302 of [redacted], On 10/22/92, Page 2

[redacted]

[redacted] was asked to provide any information or  
knowledge [redacted]

[redacted]

[redacted] stated that he had no knowledge

[redacted]

[redacted]

58C-WF-180673

b3  
b6  
b7C

Continuation of FD-302 of

[redacted], On 10/22/92, Page 3

[redacted]

[redacted]

At the conclusion of the interview, [redacted]  
advised that he has a date of birth of [redacted] a Social  
Security Account Number of [redacted] and a place of birth of  
[redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/28/92

[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C. for appearance on Tuesday, October 27, 1992, at 9:00 AM. [redacted] [redacted] was advised that she was served this subpoena to appear before the Grand Jury to answer specific questions regarding her [redacted]

b3  
b6  
b7C

[redacted] was also asked if she would be willing to provide any information in this matter. [redacted] voluntarily provided the following information:

[redacted]  
[redacted]  
[redacted]

b6  
b7C

Investigation on 10/23/92 at Washington, D. C. File # 58C-WF-180673-72  
by SA [redacted] :les Date dictated 10/26/92

58C-WF-180673

Continuation of FD-302 of [redacted], On 10/23/92, Page 2

[redacted]

b3  
b6  
b7C

knowledge [redacted] was asked to provide any information or

[redacted]

[redacted]

[redacted]

[redacted]

58C-WF-180673

Continuation of FD-302 of

[redacted]

, On 10/23/92, Page 3

[redacted]

[redacted]

The following description of [redacted] was obtained:

Date of birth:  
Place of birth:  
Social Security  
Account Number:  
Height:  
Weight:

[redacted]

b3  
b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/26/92

[redacted] was served with a Federal Grand Jury subpoena on [redacted]. The subpoena commands her appearance on [redacted], in the United States District Court for the District of Columbia.

b3

Investigation on 10/22/92 at Chicago, Illinois File # 58C-WF-180973 - 73  
*DAW*  
by SA [redacted] :js Date dictated 10/22/92

b6  
b7C

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/26/92

C-9  
Pendingb6  
b7C

TO : SAC, WMFO  
 FROM : SAC, CHICAGO (58C-WF-180673) (RUC) *180673* *CHICAGO* *KHM*  
 SUBJECT : PLATE BLOCK; 58C-WF-180673  
 OO: WF

b6  
b7C

Re: WMFO airtel to Chicago dated October 21, 1992,  
 and Chicago telecall to WMFO SA [ ] on October 22,  
 1992.

Enclosed for WMFO are two copies of an executed  
 Federal Grand Jury Subpoena and the original and one copy of  
 an FD-302 detailing the service of the subpoena.

As all requested leads in this matter have been  
 completed, Chicago considers this matter to be RUC.

② - WMFO (Enc. 4) *OB*  
 1 - Chicago  
 JOH:js  
 (3) *gds*

58C-WF-180673-74

|                                                     |                                         |                              |                                                               |
|-----------------------------------------------------|-----------------------------------------|------------------------------|---------------------------------------------------------------|
| UCFN                                                | <input checked="" type="checkbox"/> Pos | <input type="checkbox"/> Neg | <i>OB</i>                                                     |
| GENERAL INDICES:                                    |                                         |                              |                                                               |
| <input type="checkbox"/> Automated Search <i>1*</i> |                                         |                              |                                                               |
| WF:                                                 | <input type="checkbox"/> Pos            | <input type="checkbox"/> Neg | AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg |
| <input type="checkbox"/> Manual Search              |                                         |                              |                                                               |
| WF:                                                 | <input type="checkbox"/> Pos            | <input type="checkbox"/> Neg | AX: <input type="checkbox"/> Pos <input type="checkbox"/> Neg |

58C-WF-180673-74

|                                |                   |
|--------------------------------|-------------------|
| SEARCHED <i>OB</i>             | INDEXED <i>OB</i> |
| SERIALIZED <i>OB</i>           | FILED <i>OB</i>   |
| NOV 9 2 1992                   |                   |
| FBI - WASH. METRO FIELD OFFICE |                   |

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/27/92

[redacted] initially interviewed by the Federal Bureau of Investigation (FBI) on 10/22/92, was reinterviewed at the offices of the United States Attorney for the District of Columbia, 555 4th Street, N.W., Washington, D.C. Present at this interview were Assistant United States Attorneys [redacted] and [redacted] and United States Postal Inspector [redacted]. [redacted] Also present at this interview was [redacted] attorney, [redacted] telephone number [redacted]

b7C  
b6

After being advised of the official identities of the interviewers and the nature of the interview, [redacted] informed those present that she had provided an incorrect name to the FBI when she was initially interviewed. [redacted] stated that she told the FBI that [redacted] was the individual she was describing as being involved with stamp purchases by voucher, and putting stamp voucher purchases on the office computer system. [redacted] advised that the person she was referring to was not [redacted]  
[redacted] but [redacted]

b6  
b7CInvestigation on 10/26/92 at Washington, D.C. File # 58C-WF-180673-75by SA [redacted] Date dictated 10/27/92

C-9

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 10/26/92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA b6  
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

RE WMFO TELCALL TO CHICAGO SSA  10/20/92.

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST SAC AUTHORITY FOR WMFO SAS TO TRAVEL TO CHICAGO TO CONDUCT CRITICAL INTERVIEWS IN THE CAPTIONED MATTER.

AS THE CHICAGO FIELD DIVISION IS AWARE BY REFERENCED TELEPHONE CALL, CAPTIONED INVESTIGATION INCLUDES AS A SUBJECT, REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS. INVESTIGATION

58C-WF-180673-76

SEARCHED        INDEXED         
 SERIALIZED        FILED       

Approved: RMB/93 Original filename: 145001W.300Time Received: 11:30 am Telprep filename:       MRI/JULIAN DATE: 10861300 ISN: 012FOX DATE & TIME OF ACCEPTANCE: 10/26/92 KTW 11:40 am

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

CONDUCTED TO DATE HAS DETERMINED THAT CURRENT AND FORMER FIELD STAFF MEMBERS OF ROSTENKOWSKI, AS WELL AS HIS CURRENT AND FORMER CAMPAIGN STAFF, WILL NEED TO BE INTERVIEWED AS TO THEIR KNOWLEDGE OF THAT REPRESENTATIVE'S FIELD AND CAMPAIGN OFFICE OPERATIONS. IT IS ESTIMATED THAT BETWEEN 12 AND 18 INDIVIDUALS RESIDING IN THE CHICAGO METROPOLITAN AREA WILL NEED TO BE CONTACTED AND INTERVIEWED IN THIS MATTER. IDENTITIES OF THESE INDIVIDUALS WILL BE PROVIDED TO CHICAGO AT A LATER DATE.

IT HAS BEEN REQUESTED BY THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA THAT THE CURRENT MULTI-AGENCY TEAM OF INVESTIGATORS ASSIGNED TO THIS MATTER IN WASHINGTON, D. C., PERSONALLY CONDUCT THE AFOREMENTIONED INTERVIEWS. THIS REQUEST IS BASED ON THE COMPLEXITY OF THE CASE AS IT HAS DEVELOPED AND THE ABILITY OF THOSE AGENTS WHO HAVE A THOROUGH KNOWLEDGE OF THIS CASE TO RECOGNIZE KEY INFORMATION THAT MAY BE PROVIDED BY THE INTERVIEWEES.

THE INVESTIGATIVE TEAM WHICH WILL TRAVEL TO CHICAGO WILL BE COMPRISED OF TWO WMFO SAs, TWO TO FOUR INSPECTORS FROM THE UNITED STATES POSTAL INSPECTION SERVICE (USPIS) AND ONE TO

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

TWO DETECTIVES FROM THE U.S. CAPITOL POLICE (USCP). AT THE PRESENT TIME, IT IS BELIEVED THAT THIS MANPOWER WILL BE SUFFICIENT AND THAT NO ADDITIONAL SAS FROM THE CHICAGO FIELD DIVISION WILL BE REQUESTED. THERE IS THE DISTINCT POSSIBILITY, HOWEVER, THAT INFORMATION PROVIDED BY THESE INTERVIEWEES MAY PROVIDE UNANTICIPATED LEADS IN CHICAGO. SHOULD THIS OCCUR, CHICAGO MAY BE REQUESTED TO PROVIDE PERSONNEL TEMPORARILY TO ACCOMPANY A MEMBER OF THIS WMFO TEAM AS HE/SHE CONDUCTS THE LEAD. IT IS CURRENTLY PLANNED TO COMPLETE ALL OF THE CHICAGO LEADS IN TWO TO THREE DAY PERIOD STARTING 11/4/92.

THIS WMFO TEAM WILL MAKE ALL ATTEMPTS TO COMPLETELY LOCATE THESE INTERVIEWEES PRIOR TO THE TEAMS DEPARTURE. IN THE EVENT THAT ALL OF THE INDIVIDUALS CANNOT BE LOCATED, CHICAGO MAY BE REQUESTED TO PROVIDE SUPPORT FROM THAT OFFICE'S RESOURCES TO ASSIST IN THE ACQUISITION OF RESIDENCE AND BUSINESS ADDRESSES OF INTERVIEWEES.

ADDITIONAL PERTINENT INFORMATION REGARDING THESE INTERVIEWS OF THESE PERSONS WILL BE PROVIDED TO THE CHICAGO DIVISION AS THEY BECOME AVAILABLE. THE WMFO CASE AGENT

^PAGE 4 WMFO (58C-WF-180673) UNCLAS

ASSIGNED TO THIS CASE IS SA [REDACTED] SQUAD C-9,

NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY (NVMRA), EXT.  
6294.

b6  
b7C

IT IS REQUESTED THAT CHICAGO ASSIGN ONE SA TO THIS MATTER  
TO ACT AS A LIAISON BETWEEN THE INVESTIGATIVE TEAM AND THE  
CHICAGO DIVISION AND TO COORDINATE ANY ASSISTANCE THAT MAY BE  
NECESSARY.

BT

0000 MRI 00686

RR RUCNFB FBICG

DE FBIWMFO #0012 3001641

ZNR UUUUU

R 261639Z OCT 92

FM FBI WMFO (58C-WF-180673) (C-9) (P)

TO DIRECTOR FBI/ROUTINE/

FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA

SUBJECT: PLATE BLOCK; OO:WMFO.

b6  
b7C

RE WMFO TELCALL TO CHICAGO SSA  10/20/92.

THE PURPOSE OF THIS COMMUNICATION IS TO REQUEST SAC AUTHORITY FOR WMFO SAs TO TRAVEL TO CHICAGO TO CONDUCT CRITICAL INTERVIEWS IN THE CAPTIONED MATTER.

AS THE CHICAGO FIELD DIVISION IS AWARE BY REFERENCED TELEPHONE CALL, CAPTIONED INVESTIGATION INCLUDES AS A SUBJECT, REPRESENTATIVE DAN ROSTENKOWSKI OF ILLINOIS. INVESTIGATION

58C-WF-180673-76

SEARCHED        INDEXED         
SERIALIZED        FILED       

*DR*  
*DR*

b6  
b7C

PAGE TWO DE FBIWMFO 0012 UNCLAS

CONDUCTED TO DATE HAS DETERMINED THAT CURRENT AND FORMER FIELD STAFF MEMBERS OF ROSTENKOWSKI, AS WELL AS HIS CURRENT AND FORMER CAMPAIGN STAFF, WILL NEED TO BE INTERVIEWED AS TO THEIR KNOWLEDGE OF THAT REPRESENTATIVE'S FIELD AND CAMPAIGN OFFICE OPERATIONS. IT IS ESTIMATED THAT BETWEEN 12 AND 18 INDIVIDUALS RESIDING IN THE CHICAGO METROPOLITAN AREA WILL NEED TO BE CONTACTED AND INTERVIEWED IN THIS MATTER. IDENTITIES OF THESE INDIVIDUALS WILL BE PROVIDED TO CHICAGO AT A LATER DATE.

IT HAS BEEN REQUESTED BY THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA THAT THE CURRENT MULTI-AGENCY TEAM OF INVESTIGATORS ASSIGNED TO THIS MATTER IN WASHINGTON, D. C., PERSONALLY CONDUCT THE AFOREMENTIONED INTERVIEWS. THIS REQUEST IS BASED ON THE COMPLEXITY OF THE CASE AS IT HAS DEVELOPED AND THE ABILITY OF THOSE AGENTS WHO HAVE A THOROUGH KNOWLEDGE OF THIS CASE TO RECOGNIZE KEY INFORMATION THAT MAY BE PROVIDED BY THE INTERVIEWEES.

THE INVESTIGATIVE TEAM WHICH WILL TRAVEL TO CHICAGO WILL BE COMPRISED OF TWO WMFO SAs, TWO TO FOUR INSPECTORS FROM THE UNITED STATES POSTAL INSPECTION SERVICE (USPIS) AND ONE TO TWO DETECTIVES FROM THE U.S. CAPITOL POLICE (USCP). AT THE

PAGE THREE DE FBIWMFO 0912 UNCLAS

PRESENT TIME, IT IS BELIEVED THAT THIS MANPOWER WILL BE SUFFICIENT AND THAT NO ADDITIONAL GAS FROM THE CHICAGO FIELD DIVISION WILL BE REQUESTED. THERE IS THE DISTINCT POSSIBILITY, HOWEVER, THAT INFORMATION PROVIDED BY THESE INTERVIEWEES MAY PROVIDE UNANTICIPATED LEADS IN CHICAGO. SHOULD THIS OCCUR, CHICAGO MAY BE REQUESTED TO PROVIDE PERSONNEL TEMPORARILY TO ACCOMPANY A MEMBER OF THIS WMFO TEAM AS HE/SHE CONDUCTS THE LEAD. IT IS CURRENTLY PLANNED TO COMPLETE ALL OF THE CHICAGO LEADS IN TWO TO THREE DAY PERIOD STARTING 11/4/92.

THIS WMFO TEAM WILL MAKE ALL ATTEMPTS TO COMPLETELY LOCATE THESE INTERVIEWEES PRIOR TO THE TEAMS DEPARTURE. IN THE EVENT THAT ALL OF THE INDIVIDUALS CANNOT BE LOCATED, CHICAGO MAY BE REQUESTED TO PROVIDE SUPPORT FROM THAT OFFICE'S RESOURCES TO ASSIST IN THE ACQUISITION OF RESIDENCE AND BUSINESS ADDRESSES OF INTERVIEWEES.

ADDITIONAL PERTINENT INFORMATION REGARDING THESE INTERVIEWS OF THESE PERSONS WILL BE PROVIDED TO THE CHICAGO DIVISION AS THEY BECOME AVAILABLE. THE WMFO CASE AGENT ASSIGNED TO THIS CASE IS SA [REDACTED] SQUAD C-9,

b6  
b7C

PAGE FOUR DE FBIWMFO 0012 UNCLAS

NORTHERN VIRGINIA METROPOLITAN RESIDENT AGENCY (NVMRA), EXT.  
6294.

IT IS REQUESTED THAT CHICAGO ASSIGN ONE SA TO THIS MATTER  
TO ACT AS A LIAISON BETWEEN THE INVESTIGATIVE TEAM AND THE  
CHICAGO DIVISION AND TO COORDINATE ANY ASSISTANCE THAT MAY BE  
NECESSARY.

BT

#0012

NNNN

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/9/92

TO : SAC, CHICAGO

FROM : SAC, WMFO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK  
 OO:WMFO

b6  
b7C

Re: WMFO facsimile transmission and telecall to SA  
 [redacted]  
 11/9/92

Enclosed are the original and three copies of two Federal Grand Jury Subpoenas to be served in the Chicago area. These subpoenas were originally transmitted to Chicago by referenced facsimile transmission.

As Chicago is aware by previous communications, captioned matter includes as a subject Representative DAN ROSTENKOWSKI of Illinois. Investigation conducted to date has indicated that, in all likelihood, numerous leads will be required to be sent to Chicago in the future. These leads will include interviews, records checks and the service of subpoenas. Due to the complex nature of this case, it would be advantageous if a Special Agent could be assigned to

2 - Chicago (Enc. 8)  
 1 - WMFO  
 DLW:  
 (3)

58C-WF-180673-77

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIAL *W...73*

Approved: \_\_\_\_\_ Transmitted *J* Per \_\_\_\_\_  
 (Number) . (Time)

this matter who is familiar with the allegations and the investigation which has been conducted.

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will serve the enclosed subpoenas on [redacted] and [redacted]  
Will assign SA to coordinate anticipated future leads which will be forwarded to the Chicago Division.

b3

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/12/92

address [redacted] date of birth [redacted] last known  
[redacted] was served a  
subpoena from the District of Columbia, to personally appear  
before Grand Jury 91-3 at 9:00AM on Tuesday, November 24, 1992.  
The subpoena was served on [redacted] at his place of business, [redacted]  
[redacted]

b3

---

Investigation on 11/9/92 at Chicago, Illinois File # 58C-WF-180673 -78by SA [redacted] TJB/tb JH Date dictated 11/12/92b6  
b7c

C-14

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/12/92

address [redacted] date of birth [redacted] last known  
subpoena from the District of Columbia, to personally appear  
before Grand Jury 91-3 at 9:00AM on Tuesday, November 24, 1992.  
The subpoena was served on [redacted] at his place of business, [redacted]  
[redacted]

b3

Investigation on 11/9/92 at Chicago, Illinois File # 58C-WF-180673-79  
by SA [redacted] TJB/tb JB Date dictated 11/12/92

b6  
b7C

FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:  
 Immediate  
 Priority  
 Routine

CLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/12/92

*C-14*  
*C-9*  
 b6  
 b7C

TO : SAC, WMFO  
 FROM : SAC, CHICAGO (58C-WF-180673) (P)  
 SUBJECT : PLATE BLOCK  
 OO:WMFO

b3

*W.M.F.O.*  
 Re: WMFO Airtel to Chicago dated 11/9/92.

Enclosed for WMFO are the originals and one copy  
 each of an FD-302 reflecting the service of Federal Grand Jury  
 Subpoena's for [redacted] and [redacted] and the  
 original executed subpoena's.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will assign SA to coordinate future leads as set  
 out in referenced Airtel.

2-WMFO (Enc. 6)  
 1-Chicago (58C-WF-180673)  
 TJB/tb  
 (3)

*58C-WF-180673-80*  
 [redacted] *7/21*  
 NOV 20 1992  
 [redacted] *SPB/m*  
 b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)



## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

#### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11:45ASender's Initials: WC

Number of Pages: \_\_\_\_\_

To: FBI, CHICAGO Date: 11/13/92  
(Name of Office)Facsimile number: (312) 408-2411Attn: SA \_\_\_\_\_ Room: \_\_\_\_\_ Telephone No.: SQ-7B  
(Name) (Room) (Telephone No.)  
From: FBI, WMFO (WMRA), SQ C-9  
(Name of Office)b6  
b7CSubject: PLATEBLOCK  
OO:WMFOSpecial Handling Instructions: PER OUR CONVERSATION, 11/12/92.b6  
b7COriginator's Name: SA \_\_\_\_\_ Telephone: (202) 324-6286Originator's Facsimile Number: (202) 324-6426Approved: SLB

58C-WF-180673-81

FBI/DOJ

SEARCHED WC INDEXED WC  
SERIALIZED WC FILED WC

United States District Court  
for the  
DISTRICT OF Columbia

TO:

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

b3

SUBPOENA FOR:

PERSON  DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court  
for the District of Columbia  
United States Courthouse  
Third & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM  
Grand Jury 91-3  
Third Floor

DATE AND TIME  
Thursday, November 24, 1992  
9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

"SEE ATTACHMENT"

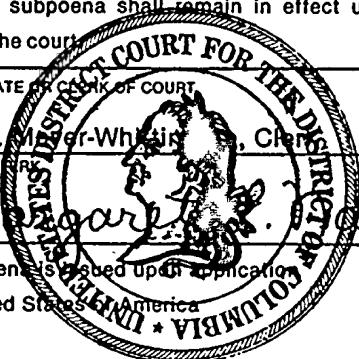
Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whitton, Clerk  
(BY) DEPUTY CLERK

This subpoena is issued upon application  
of the United States of America



DATE

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

THOMAS J. MOTLEY, AUSA (202) 514-8321 *TJM*  
Public Corruption/Government Fraud Section  
555 Fourth Street, N.W., Fifth Floor  
Washington, D.C. 20001



b3

Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury.

b6  
b7C



U.S. Department of Justice

United States Attorney

*District of Columbia*

b3

*Judiciary Center  
555 Fourth St. N.W.  
Washington, D.C. 20001*

November 10, 1992



Dear Sir/Madam:

Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office, it is requested that your company furnish [redacted] in the attached subpoena for whatever time period such records are maintained.

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

JAY B. STEPHENS  
United States Attorney

b6  
b7C

By:



Assistant United States Attorney  
(202) 514-8321

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 11/16/92

TO : SAC, CHICAGO  
 FROM : SAC, WMFO (58C-WF-180673) (P)  
 SUBJECT : PLATE BLOCK  
 OO:WMFO

b6  
b7C

Re WMFO (SA [redacted] telcall to Baltimore  
 (SA [redacted] SQ. 7B) dated 11/12/92.

Enclosed are the original and three copies of a Federal Grand Jury subpoena discussed in referenced telcall. The United States Attorney for the District of Columbia has requested, for investigative reasons, that this subpoena be served as soon as possible.

LEADCHICAGO

b3

AT CHICAGO, ILLINOIS

Will serve enclosed subpoena on [redacted]

2 - Chicago (Enc. 4)

(1) - WMFO

RTV:les

(3)

58C-WF-180673-82

SEARCHED INDEXED  
SERIALIZED FILED *[Signature]*

Approved: \_\_\_\_\_ Transmitted *[Signature]* Per \_\_\_\_\_  
 (Number) (Time)



## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

#### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

11:22 AM

11:45 AM

Time Transmitted:

11:45 AM

Sender's Initials:

NC

Number of Pages:

To: FBI, BALTIMOREDate: 11/13/92

(Name of Office)

Facsimile number: (410) 281-03300339  
b6  
b7CAttn: SUPV. 

(Name)

Room

Telephone No.

From: FBI, WMFO (NMRA), Sq. C-9

(Name of Office)

Subject: PLATEBLOCK  
OO:WMFOb6  
b7CSpecial Handling Instructions: PER OUR CONVERSATION, 11/13/92Originator's Name: SA  C-9 Telephone: (202) 324-6286Originator's Facsimile Number: (202) 324-6426Approved: JRW

FBI/DOJ

58C-LWF-180673-83  
 SEARCHED INDEXED  
 SERIALIZED FILED JRW 382

# United States District Court

for the

DISTRICT OF

Columbia

TO:

Attention:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States District Court  
for the District of Columbia  
United States Courthouse  
Third & Constitution Avenue, N.W.  
Washington, D.C. 20001

COURTROOM

Grand Jury 91-3  
Third Floor

DATE AND TIME

Tuesday, November 24, 1992  
at 9:00 a.m.

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

SEE ATTACHMENT.

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whitney, Clerk  
(BY DEPUTY CLERK)

*Margaret Jasper*

This subpoena is issued upon application  
of the United States of America

DATE

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
THOMAS J. MOTLEY, AUSA (202) 514-8321 *TM*  
Public Corruption/Government Fraud Section  
555 Fourth Street, N.W., Fifth Floor  
Washington, D.C. 20001



U.S. Department of Justice

United States Attorney

*District of Columbia*

*Judiciary Center  
555 Fourth St. N.W.  
Washington, D.C. 20001*

November 10, 1992

b3



Attention: [redacted]

Dear [redacted]

Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office. it is requested that your company furnish [redacted] [redacted] in the attached subpoena for whatever time period such records are maintained.

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

JAY B. STEPHENS  
United States Attorney

By: [redacted]

Assistant United States Attorney  
(202) 514-8321

b6  
b7C



b3

Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury.

b6  
b7C



## FBI FACSIMILE COVERSHEET

### CLASSIFICATION

#### PRECEDENCE

- Immediate
- Priority
- Routine

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: 11:23  
11/13/92  
 Sender's Initials: NC  
 Number of Pages: \_\_\_\_\_

To: FBI, BALTIMORE

(Name of Office)

Date: 11/13/92

Facsimile number: (410) 281-0330

b6  
b7C

Attn: SUPV.

(Name)

Room

Telephone No.)

From: FBI, WMFO (MMRP), SQ.C9

(Name of Office)

Subject: PLATEBLOCK

OO:WMFO

Special Handling Instructions: PER OUR CONVERSATION, 11/13/92

b6  
b7C

Originator's Name: SA

Telephone: (202) 324-6286

Originator's Facsimile Number: (202) 324-6426

Approved: AB

FBI/DOJ

50C-WF-180673-84  
 SEARCHED JK INDEXED JK  
 SERIALIZED JK FILED JK

# United States District Court

for the

DISTRICT OF

Columbia

TO:

Attention:

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

b3

SUBPOENA FOR:

PERSON

DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

|               |                                                                                                                                                         |           |                                            |
|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------|
| PLACE         | United States District Court<br>for the District of Columbia<br>United States Courthouse<br>Third & Constitution Avenue, N.W.<br>Washington, D.C. 20001 | COURTROOM | Grand Jury 91-3<br>Third Floor             |
| DATE AND TIME |                                                                                                                                                         |           | Tuesday, November 24, 1992<br>at 9:00 a.m. |

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):\*

"SEE ATTACHMENT"

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

U.S. MAGISTRATE OR CLERK OF COURT

Nancy M. Mayer-Whitton, Clerk  
(By Deputy Clerk)

*Margaret Apier*

This subpoena is issued upon application  
of the United States of America

DATE

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
THOMAS J. MOTLEY, AUSA (202) 514-8321 *TM*  
Public Corruption/Government Fraud Section  
555 Fourth Street, N.W., Fifth Floor  
Washington, D.C. 20001



Note: You may comply by furnishing the commanded items by certified mail to Special Agent [redacted] Federal Bureau of Investigation, 7799 Leesburg Pike, Suite 200, Falls Church, Virginia 22043, before the appearance date for transmittal to the Grand Jury.

b6  
b7C



U.S. Department of Justice

United States Attorney

*District of Columbia*

*Judiciary Center  
555 Fourth St. N.W.  
Washington, D.C. 20001*

November 10, 1992



b3

Attention: [redacted]

Dear [redacted]

Pursuant to an official investigation of a criminal investigation of a suspected felony, which investigation is being conducted by the United States Attorney's Office, it is requested that your company furnish [redacted]

[redacted] in the attached subpoena for whatever time period such records are maintained.

You are not to disclose the existence of this request for a period for ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation in this matter.

Sincerely,

JAY B. STEPHENS  
United States Attorney

By: [redacted]

Assistant United States Attorney  
(202) 514-8321

b6  
b7C

CF2  
C-9  
/READ/MRI 1715/325  
0000 MRI 01715

PP FBIWMFO FBICG

DE FBISI #0001 3260436

ZNR QUUUU

P 202150Z NOV 92

FM FBI SPRINGFIELD (58C-WF-180673) (RUC)

TO FBI WMFO (C-9)/PRIORITY/

INFO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3860//

SUBJECT: PLATEBLOCK; OO: WMFO.

RE WMFO TEL TO CG AND SI, 11/19/92.

b6  
b7C

ON 11/20/92, [REDACTED] SUPERVISOR, BUREAU OF VITAL RECORDS, ILLINOIS DEPARTMENT OF PUBLIC HEALTH, SPRINGFIELD, ADVISED BIRTH CERTIFICATE NO. 6000409, FILED 1/11/28, REVEALS DANIEL DAVE ROSTENKOWSKI WAS BORN 1/2/28 AT CHICAGO, IL. LOCKER ADVISED THEIR RECORDS REFLECT NO CHANGE IN SURNAME TO "ROSTEN" OR ANY OTHER NAME.

BT

#0001

-85

58C-WF-180673

|                      |                 |
|----------------------|-----------------|
| SEARCHED             | INDEXED         |
| SERIALIZED <i>by</i> | FILED <i>mg</i> |
| NOV 21 1992          |                 |
| FBI - CHICAGO        |                 |
| OFFICE               | <i>mg</i>       |
| FBI - CHICAGO        |                 |

b6  
b7C

*mg*

NNNN

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/92

AUSTIN J. MURPHY, Congressman - Pennsylvania, appeared at the United States Attorney's Office for the District of Columbia, Judiciary Center, 555 4th Street, Northwest, Washington, D.C. 20001.

Congressman MURPHY voluntarily provided handwriting exemplars which were administered by [redacted] Special Agent (SA), United States Postal Service (USPS), Washington, D.C. Congressman MURPHY provided samples in both ballpoint pen and felt tip pen of his name, AUSTIN J. MURPHY.

Subsequent to providing handwriting exemplars, Congressman MURPHY was fingerprinted by Special Agent (SA) [redacted] Also, "Major Case" prints were obtained.

The following description of Congressman MURPHY was obtained:

Name AUSTIN J. MURPHY  
 Date of Birth  
 Place of Birth  
 Height  
 Weight  
 Race  
 Sex  
 Eyes  
 Hair  
 Social Security  
 Account Number  
 Home Address

b6  
b7Cb6  
b7Cb6  
b7C

Investigation on 11/18/92 at Washington, D.C. File # WMFO 58C-WF-180673-86  
 SA [redacted] b6  
 by SA [redacted] and b7C  
RTV:meh Date dictated 11/19/92

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/23/92

DANIEL ROSTENKOWSKI, Congressman - Illinois and Chairman of the House (of Representatives) Ways and Means Committee, appeared at the United States Attorney's Office for the District of Columbia, Judiciary Center, 555 4th Street, Northwest, Washington, D.C. 20001. Accompanying Congressman ROSTENKOWSKI were Attorneys ABIE LOWELL and STANLEY BRANDT.

Congressman ROSTENKOWSKI voluntarily provided handwriting exemplars which were administered by [redacted] Special Agent (SA), United States Postal Service (USPS), Washington, D.C. Congressman ROSTENKOWSKI provided samples in both ballpoint pen and felt tip pen of the following names:

CASIMIR BRZOZOWSKI  
 CAS BRZOZOWSKI  
 STANLEY HARRISON  
 LEO MAGRINI  
 DAN ROSTENKOWSKI

b6  
b7C

Subsequent to providing handwriting exemplars, Congressman ROSTENKOWSKI was fingerprinted by Special Agent (SA) [redacted] Also, "Major Case" prints were obtained.

Also present at this time were Assistant United States Attorneys [redacted] and [redacted]

b6  
b7C

The following description of Congressman ROSTENKOWSKI was obtained:

|                |                      |
|----------------|----------------------|
| Name           | DANIEL ROSTENKOWSKI  |
| Date of Birth  | January 2, 1928      |
| Place of Birth | Chicago, Illinois    |
| Height         | Six feet, two inches |
| Weight         | 245 pounds           |
| Race           | Caucasian            |
| Sex            | Male                 |
| Eyes           | Blue                 |
| Hair           | Brown                |

Investigation on 11/17/92 at Washington, D.C. File # WMFO 58C-WF-180673 -87

SA [redacted]  
 by SA [redacted]

and

RTV:meh

Date dictated 11/19/92b6  
b7C

WMFO 58C-WF-180673

Continuation of FD-302 of DANIEL ROSTENKOWSKI, On 11/17/92, Page 2

Social Security  
Account Number 335-32-0299

Home Address 1372 West Evergreen Drive  
Chicago, Illinois 60622

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/25/92

JOSEPH KOLTER, Congressman - Pennsylvania, United States House of Representatives, Washington, D.C., appeared at the Judiciary Center, 555 4th Street, Northwest, Washington, D.C. 20001.

b6  
b7C

Congressman KOLTER was requested by Special Agent [redacted] United States Postal Service, Washington, D.C., to [redacted] provide handwriting exemplars in ballpoint pen.

Subsequent to providing the handwriting exemplars, Congressman KOLTER was fingerprinted by Special Agent (SA) [redacted] of the FEDERAL BUREAU OF INVESTIGATION (FBI). Also, "major case" prints were taken.

b6  
b7C

The following description of Congressman KOLTER was obtained:

Name

JOSEPH KOLTER

Aliases

Joseph P. Kolter,  
Joe Kolter

Date of Birth

Place of Birth

Height

Weight

Race

Sex

Eyes

Hair

Social Security

b6  
b7C

Account Number

Home Address

Accompanying Congressman KOLTER was Attorney [redacted]

b6  
b7C

Investigation on 11/23/92 at Washington, D.C. File # WMFO 58C-WF-180673-88

*JKSAS* [redacted] and  
by [redacted] RTV:meh

Date dictated 11/24/92b6  
b7C

# Memorandum



To : SAC, WMFO (58C-WF-180673) (P) (C-9) Date 12/3/92

From : SA [redacted]

b6  
b7C

Subject: PLATE BLOCK  
OO:WF

On 11/18/92 and 12/2/92, the writer obtained copies of numerous memoranda of interviews which were conducted by personnel from the U.S. Postal Service regarding the captioned matter.

These memoranda are attached for inclusion in the case file.

(2) WMFO (Attachments)  
DLW:

*cc  
cc: web*

58C-WF-180673-89

*76*

*SG*

FBI

89

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

b6  
b7CDate 11/23/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK  
 OO:WMFO

Re: WMFO Airtel to Chicago dated 11/16/92.

Enclosed for WMFO is the original and one copy of  
 an executed Federal Grand Jury Subpoena for [redacted]

b3

The subpoenaed documents will be sent under  
 different cover, as soon as they are received from [redacted]

LEADSCHICAGO DIVISIONAT CHICAGO, ILLINOISb6  
b7C

SA [redacted] will supply WMFO with  
 subpoenaed documents and coordinate future leads.

② WMFO - (Enc 2)

1-Chicago (58C-WF-180673)

TJB/tb

(3)

Search

Wat [redacted]  Pos  Neg

Manual Search

WF:  Pos  Neg AX:  Pos  Neg

58C-WF-180673-90

INDEXED

DEC 01 1992

b6  
b7C

Approved: \_\_\_\_\_

Transmitted

(Number)

Per: \_\_\_\_\_

(Time)

[redacted]

[redacted]

C-9

FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTELPRECEDENCE:  
 Immediate  
 Priority  
 RoutineCLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLASDate 11/9/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

b6  
b7C

CITE: //3920//

PASS: ATTN: PCU, SSA 

SUBJECT: PLATE BLOCK; OO:WMFO

b6  
b7CRE WMFO TELCAL FROM SSA  TO SSA 

11/9/92.

FOR THE INFORMATION OF FBIHQ, ON 11/6/92, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA SENT LETTERS TO REPRESENTATIVES ROSTENKOWSKI, KOLTER AND MURPHY REQUESTING FINGERPRINTS AND HANDWRITING EXEMPLARS OF THOSE INDIVIDUALS. THESE LETTERS ASKED THAT THESE FINGERPRINTS AND EXEMPLARS BE PROVIDED TO INVESTIGATORS 11/13/92 OR 11/16/92.

58C-WF-180673-91  
 SEARCHED        INDEXED         
 SERIALIZED        FILED       

Approved: RMB/B3 Original filename: lescoiw, 315Time Received: 11:20 am Telprep filename:       MRI/JULIAN DATE: 950 / 323 ISN: 027FOX DATE & TIME OF ACCEPTANCE: KTW 11/18/92 11:27 am

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

THESE LETTERS WERE SENT THROUGH THE ATTORNEYS  
REPRESENTING ROSTENKOWSKI AND KOLTER AND TO MURPHY DIRECTLY AS  
HE IS NOT REPRESENTED BY COUNSEL.

FBIHQ WILL BE ADVISED OF FURTHER PERTINENT DEVELOPMENTS  
IN THIS MATTER AS THEY OCCUR.

BT

/READ 950/323  
0000 MRI 00950

RR RUCNFB

DE FBIWMFO #0027 3231635

ZNR UUUUU

R 181627Z NOV 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR, FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: PCU, SSA

SUBJECT: PLATE BLOCK; OO:WMFO.

b6  
b7C

RE WMFO TELCAL FROM SSA  TO SSA

11/9/92.

FOR THE INFORMATION OF FBIHQ, ON 11/6/92, THE UNITED STATES ATTORNEY FOR THE DISTRICT OF COLUMBIA SENT LETTERS TO REPRESENTATIVES ROSTENKOWSKI, KOLTER AND MURPHY REQUESTING FINGERPRINTS AND HANDWRITING EXEMPLARS OF THOSE INDIVIDUALS. THESE LETTERS ASKED THAT THESE FINGERPRINTS AND EXEMPLARS BE PROVIDED TO INVESTIGATORS 11/13/92 OR 11/16/92.

58C-WF-180673-91

SEALED  
S. [Signature]

PAGE TWO DE FBIWMFO 0027 UNCLAS

THESE LETTERS WERE SENT THROUGH THE ATTORNEYS  
REPRESENTING ROSTENKOWSKI AND KOLTER AND TO MURPHY DIRECTLY AS  
HE IS NOT REPRESENTED BY COUNSEL.

FBIHQ WILL BE ADVISED OF FURTHER PERTINENT DEVELOPMENTS  
IN THIS MATTER AS THEY OCCUR.

BT

#0027

NNNN

C-9

FBI

b6  
b7CTRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTELPRECEDENCE:  
 Immediate  
 Priority  
 RoutineCLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLASDate 11/19/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO (INFO)/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATEBLOCK; OO: WMFO.

FOR INFORMATION OF SPRINGFIELD, CAPTIONED MATTER INVOLVES THE HOUSE OF REPRESENTATIVES (HOR) POST OFFICE MANAGEMENT AND VARIOUS HOR MEMBERS INVOLVED IN CERTAIN ILLEGAL ACTIVITIES. SPECIFICALLY, THESE ACTIVITIES INCLUDE THE IMPROPER CONVERSION OF U.S. FUNDS ALLOCATED FOR POSTAL EXPENSES TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE AND THE UTILIZATION OF THE HOUSE POST OFFICE TO CONVERT CHECKS DRAWN ON THE REPRESENTATIVE'S CAMPAIGN FUND ACCOUNTS TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE.

58C-WF-180673-92

ROUTED BY INDEXED  
BUREAU BY [Signature]Approved: RMB/92 Original filename: \_\_\_\_\_Time Received: \_\_\_\_\_ Telprep filename: LA T00450.324MRI/JULIAN DATE: 1806/324 ISN: 033FOX DATE & TIME OF ACCEPTANCE: 19 NOV 92 51:34 AB-2236

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

REPRESENTATIVE DANIEL ROSTENKOWSKI - ILLINOIS, IS A SUBJECT IN THIS MATTER. INVESTIGATION IN THIS IMMEDIATE MATTER HAS DETERMINED THAT HIS FAMILY CURRENTLY IS USING THE SURNAME "ROSTEN", AND AT ONE TIME ROSTENKOWSKI MAY HAVE USED THIS NAME AS WELL.

THE U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT ROSTENKOWSKI'S DATE OF BIRTH AND NAME AT BIRTH BE VERIFIED. INVESTIGATION HAS DETERMINED THAT HE HAS A DATE OF BIRTH OF 1/2/28, AND A POB OF CHICAGO, ILLINOIS.

SPRINGFIELD AT SPRINGFIELD, ILLINOIS.

BASED ON THE INFORMATION PROVIDED ABOVE, VERIFY NAME USED BY ROSTENKOWSKI AT THE TIME OF BIRTH, IF HIS NAME HAS BEEN LEGALLY CHANGED, AND DETERMINE THE CIRCUMSTANCES SURROUNDING THIS MATTER.

FOR INVESTIGATIVE REASONS BY WMFO, SPRINGFIELD IS REQUESTED TO EXPEDITIOUSLY FURNISH THIS INFORMATION TO WMFO.

BT

/READ/MRI 1806/324  
0000 MRI 01806

PP FBICG FBISI

DE FBIWMFO #0033 3242237

ZNR UUUUU

P 192236Z NOV 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO (INFO)/PRIORITY/

FBI SPRINGFIELD/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATEBLOCK: OO: WMFO.

FOR INFORMATION OF SPRINGFIELD, CAPTIONED MATTER INVOLVES THE HOUSE OF REPRESENTATIVES (HOR) POST OFFICE MANAGEMENT AND VARIOUS HOR MEMBERS INVOLVED IN CERTAIN ILLEGAL ACTIVITIES. SPECIFICALLY, THESE ACTIVITIES INCLUDE THE IMPROPER CONVERSION OF U.S. FUNDS ALLOCATED FOR POSTAL EXPENSES TO CASH FOR THE REPRESENTATIVE'S PERSONAL USE AND THE UTILIZATION OF THE HOUSE POST OFFICE TO CONVERT CHECKS DRAWN ON THE REPRESENTATIVE'S CAMPAIGN FUND ACCOUNTS TO CASH FOR THE REPRESENTATIVE'S

58C-WF-180673-92

LEAD 10  
JF: JF

PAGE TWO DE FBIWMFO 0033 UNCLAS

PERSONAL USE.

REPRESENTATIVE DANIEL ROSTENKOWSKI - ILLINOIS, IS A SUBJECT IN THIS MATTER. INVESTIGATION IN THIS IMMEDIATE MATTER HAS DETERMINED THAT HIS FAMILY CURRENTLY IS USING THE SURNAME "ROSTEN", AND AT ONE TIME ROSTENKOWSKI MAY HAVE USED THIS NAME AS WELL.

THE U.S. ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA HAS REQUESTED THAT ROSTENKOWSKI'S DATE OF BIRTH AND NAME AT BIRTH BE VERIFIED. INVESTIGATION HAS DETERMINED THAT HE HAS A DATE OF BIRTH OF 1/2/28, AND A POB OF CHICAGO, ILLINOIS.

SPRINGFIELD AT SPRINGFIELD, ILLINOIS.

BASED ON THE INFORMATION PROVIDED ABOVE, VERIFY NAME USED BY ROSTENKOWSKI AT THE TIME OF BIRTH, IF HIS NAME HAS BEEN LEGALLY CHANGED, AND DETERMINE THE CIRCUMSTANCES SURROUNDING THIS MATTER.

FOR INVESTIGATIVE REASONS BY WMFO, SPRINGFIELD IS REQUESTED TO EXPEDITIOUSLY FURNISH THIS INFORMATION TO WMFO.

BT

#0033

NNNN

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 11/25/92

Edition:

WASHINGTON POST

Title: PLATE BLOCK  
OO:WFCharacter: or (SBC-WF-180673)  
Classification:  
Submitting Office:

# Ex-Aide to Kolter Indicted in House Post

By Michael York  
Washington Post Staff Writer

A federal grand jury investigating the House Post Office yesterday indicted former congressional aide Gerald W. Weaver II on drug, obstruction of justice and conspiracy charges.

Weaver, 37, is a former assistant to Rep. Joe Kolter (D-Pa.), who also has been identified as a subject of the federal investigation. Kolter was defeated in a primary earlier this year.

The grand jury said Weaver cashed \$2,800 in checks at the Post Office to buy cocaine but lied and said the cash was used to buy stamps.

Weaver is the first congressional

of justice, tampering with a witness and conspiring to commit wire fraud. If convicted on all charges, Weaver could face a maximum sentence of 49 years and fines up to \$500,000. Federal sentencing guidelines could provide for a substantially shorter sentence.

The indictment alleged that Weaver attempted to persuade Magruder not to cooperate with the grand jury by promising him a job in Weaver's lobbying firm, a loan and assistance in finding a lawyer. In addition, the indictment charged Weaver with conspiring with Magruder and others to stage a

theft of a car owned by Weaver's wife and then file a false automobile insurance claim.

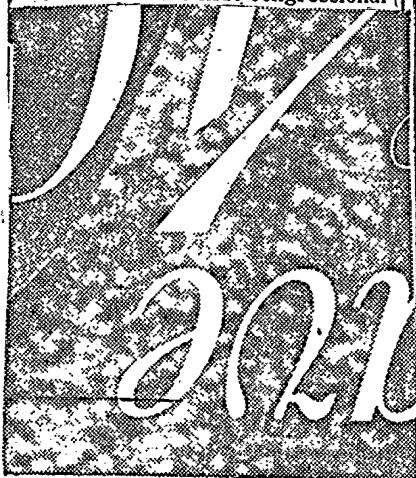
Magruder admitted embezzling more than \$13,000 from his stamp drawer at the House Post Office, concealing a material fact from federal investigators and conspiring to distribute drugs. In return, prosecutors agreed to drop a fourth charge, distribution of cocaine, which carries a maximum 25-year sentence.

Earlier this year, the grand jury subpoenaed the expense records from 1986 to April 1992 for Kolter, House Ways and Means Committee

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Rockies and pur  
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highways, while  
working in heav  
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In Amarillo, I  
volved in an ear  
covered Intersta  
deaths, police sa  
Two motorists  
lated traffic acci  
the Texas Panha  
author account

Two motorists  
lated traffic acci  
the Texas Panha  
author account



SBC-WF-180673-93

SEARCHED INDEXED  
SERIALIZED FILED

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Date: 11/25/92  
Edition: WASHINGTON TIMESTitle: PLATE BLOCK  
OO: WFCharacter: (SAC-WF-180673)  
Classification:

# Ex-aide on Hill indicted on House postal charges

By Paul M. Rodriguez  
THE WASHINGTON TIMES

A former top aide to Rep. Joe Kolter of Pennsylvania was indicted yesterday by a federal grand jury on charges of obstruction of justice and cashing \$2,800 worth of personal checks at the House post office to buy cocaine.

Gerald W. Weaver II, 37, also was charged with a conspiracy to have his wife's 1987 Toyota Celica stolen in an insurance-fraud scheme, according to the 14-count indictment announced yesterday by U.S. Attorney Jay B. Stephens.

Mr. Weaver, a lawyer and lobbyist in the District, also was charged with tampering with a witness and with conspiring with a former business associate to conceal the nature of the checks used to buy cocaine.

Mr. Stephens said the indictment "demonstrates that we will hold accountable those who seek to impede the ongoing criminal investigation into the operation of the House post office." Six former employees were convicted of a variety of charges, including sales of illegal narcotics and embezzlement.

Three Democratic congressmen — Reps. Dan Rostenkowski of Illinois, Austin Murphy of Pennsylvania and Mr. Kolter — were implicated in the scandal and served subpoenas to appear in person before the grand jury, which is probing whether House expense vouchers used to buy stamps were improperly converted to cash.

While all three congressmen denied any wrongdoing and invoked their Fifth Amendment rights to avoid testifying before the grand jury, they cooperated with other subpoenas for detailed office expense records and access to dozens of current and former congressional and campaign aides.

The indictment of Mr. Weaver alleges that he attempted to impede the grand jury's investigation by getting a former business asso-

ciate to write a letter falsely stating that he purchased about \$2,900 worth of postage for the company at the House post office.

Mr. Weaver allegedly tried to get a former post office employee, Wendell Magruder, to conceal his knowledge of the cocaine purchases in return for a loan and a job.

Magruder pleaded guilty to embezzlement and cocaine-related charges and is cooperating with the federal probe, which started after cash shortages were discovered at the post office.

After a series of stories in The Washington Times beginning on Jan. 22, 1992, House leaders launched an investigation of the post office. The lawmakers fired Postmaster Robert V. Rota, 57, in mid-March.

After a six-month inquiry, a special House task force concluded that the post office, which operates as a contractor for the U.S. Postal Service in several locations on the House side of the Capitol, was grossly mismanaged.

Congressional and federal law enforcement officials who spoke on the condition that they not be identified said that the post office also was used for a variety of illegal activities such as cashing personal and campaign checks for cash and "other monetary services."

The grand jury is probing allegations of embezzlement and narcotics trafficking, said the officials.

In the indictment, Mr. Weaver is charged with buying cocaine from 1984 through Nov. 13, just five days before he allegedly gave false testimony before the grand jury.

Mr. Weaver, whose attorney, Russell F. Canan said "strongly denies these charges," worked for Mr. Kolter from 1983 until 1987, when he became a lobbyist-lawyer.

If convicted of all 14 counts, Mr. Weaver faces a maximum penalty of 49 years in prison and \$2.7 million in fines.

THE WASHINGTON TIMES 11/25/92

FBI/DOJ

94  
SAC-WF-180673

Tg

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/4/92

TO : SAC, WMFO

FROM : SAC, CHICAGO (58C-WF-180673) (P)

SUBJECT : PLATE BLOCK  
 OO:WMFO

Re: WMFO Airtel to Chicago dated 11/16/92, and b3  
 Chicago Airtel to WMFO dated 11/23/92.

Enclosed for WMFO is a portion of [REDACTED]  
 subpoenaed from [REDACTED] for [REDACTED]  
 [REDACTED]

Referenced WMFO Airtel requested [REDACTED] b3  
 records regarding activity on the above listed [REDACTED]  
 [REDACTED] however, (due  
 [REDACTED]  
 [REDACTED]

2-WMFO (Enc. 2)  
 1-Chicago (58C-WF-180673)  
 TJB:tb  
 (3)

58C-WF-180673-95

SEARCHED INDEXED  
 SERIALIZED FILED

Approved: WDB Transmitted 9:30 Per                     
 (Number) (Time)

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Chicago will supply WMFO with [redacted]  
[redacted] and [redacted] and will  
coordinate future leads.

b3

C-9

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/4/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO: WMFO.

FOR THE INFORMATION OF MOBILE, THIS MATTER WAS PREDICATED BASED ON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN 4/91. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY \$7,000. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS) IN 7/91.

58C-WF-180673-96

SEARCHED 7/6/92  
SERIALIZED 7/6/92

Approved: RMB/D3/ky Original filename: \_\_\_\_\_

Time Received: 1:55 pm Telprep filename: GAT002SD.339

MRI/JULIAN DATE: 904/342 ISBN: 011

FOX DATE & TIME OF ACCEPTANCE: 12/7/92 KTW 2:09 pm

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

AUDITS AND OTHER INVESTIGATION CONDUCTED BY THE USPIS FOUND THAT SEVERAL EMPLOYEES RESPONSIBLE FOR CASH AND STAMPS AT THE HPO WERE SHORT A TOTAL OF APPROXIMATELY \$37,000 OUT OF A TOTAL CASH AND STAMP ACCOUNTABILITY OF APPROXIMATELY \$475,000. INVESTIGATION BY THE USPIS AND THE CAPITOL POLICE DETERMINED THAT CERTAIN HPO EMPLOYEES WERE INVOLVED IN THE EMBEZZLEMENT OF GOVERNMENT FUNDS AND OTHER ILLEGAL ACTIVITIES, SUCH AS DRUG TRAFFICKING, CHECK KITING, FAILURE TO WORK OVERTIME THAT WAS CLAIMED, BACK DATING OF MAIL, AND THE USE OF SPECIAL HPO ACCOUNTS TO EXPRESS MAIL PERSONAL ITEMS.

INVOLVEMENT OF THE FBI WAS PREDICATED UPON CORROBORATIVE INFORMATION GIVEN BY AN OFFICIAL OF THE HPO. ACCORDING TO THIS OFFICIAL, THREE U.S. CONGRESSMAN (DAN ROSTENKOWSKI-ILLINOIS, AUSTIN MURPHY, AND JOE KOLTER-PENNSYLVANIA) AND FORMER HOUSE SERGEANT-AT-ARMS (JACK RUSS), AIDED BY THE FORMER HOUSE POSTMASTER, UTILIZED THE HPO TO OBTAIN SUMS OF CASH <sup>MISUSE</sup> THROUGH THE ~~MIS-USE~~ OF A VOUCHER SYSTEM THAT IS AVAILABLE TO MEMBERS OF CONGRESS.

ONE OF THE [redacted]

b6  
b7C

[redacted] CHARGES IN THIS

b6  
b7C

^PAGE 3 WMFO (58C-WF-180673) UNCLAS

INVESTIGATION. [REDACTED]

WAS A STAFF MEMBER OF CONGRESSMAN WRIGHT PATMAN-TEXAS, AND AT THAT TIME, PATMAN'S ADMINISTRATIVE ASSISTANT WAS BARON SHACKLETTE.

INFORMATION OBTAINED REGARDING SHACKLETTE INDICATES THAT HE LEFT CAPITOL HILL IN 1978, IS CURRENTLY 83 YEARS OF AGE, AND HAS RETIRED TO PITTSVIEW, ALABAMA, AND HAS A TELEPHONE NUMBER OF (205) 687-2940.

THE U.S. ATTORNEY'S OFFICE (USAO) FOR THE DISTRICT OF COLUMBIA IS DESIROUS OF ISSUING A SUBPOENA TO SHACKLETTE FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY IN CONNECTION WITH THIS ONGOING INVESTIGATION. THE APPEARANCE WOULD BE SOME TIME DURING THE MONTH OF 1/93.

b6  
b7C

PRIOR TO THE ISSUANCE OF A SUBPOENA, AUSA [REDACTED] [REDACTED] USAO, DISTRICT OF COLUMBIA, HAS REQUESTED THAT THE FBI, DUE TO THE AGE OF SHACKLETTE, FIRST DETERMINE HIS STATE OF HEALTH AND MIND FOR POSSIBLE TRAVEL TO WASHINGTON, D.C. LEAD.

MOBILE AT PITTSVIEW, ALABAMA.

<sup>^</sup>PAGE 4 WMFO (58C-WF-180673) UNCLAS

BASED ON THE INFORMATION PROVIDED ABOVE, WILL DETERMINE  
THROUGH NEIGHBORHOOD INVESTIGATION, ESTABLISH SOURCES, ETC.,  
SHACKLETTE'S CURRENT PHYSICAL AND MENTAL CONDITION, AND ADVISE  
WMFO.

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO  
SQUAD C-9, WMFO (NVMRA), (202) 324-6287.

BT

/READ 904/342  
0000 MRI 00904

PP FBIMO

DE FBIWMFO #0011 3421910

ZNR UUUUU

P 071908Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI MOBILE/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE, BLOCK; OO: WMFO.

FOR THE INFORMATION OF MOBILE, THIS MATTER WAS PREDICATED, BASED ON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN 4/91. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY \$7,000. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS) IN 7/91.

58C-WF 180673  
96  
M.J. M.J.

PAGE TWO DE FBIWMFO 0011 UNCLAS

AUDITS AND OTHER INVESTIGATION CONDUCTED BY THE USPIS FOUND THAT SEVERAL EMPLOYEES RESPONSIBLE FOR CASH AND STAMPS AT THE HPO WERE SHORT A TOTAL OF APPROXIMATELY \$37,000 OUT OF A TOTAL CASH AND STAMP ACCOUNTABILITY OF APPROXIMATELY \$475,000. INVESTIGATION BY THE USPIS AND THE CAPITOL POLICE DETERMINED THAT CERTAIN HPO EMPLOYEES WERE INVOLVED IN THE EMBEZZLEMENT OF GOVERNMENT FUNDS AND OTHER ILLEGAL ACTIVITIES, SUCH AS DRUG TRAFFICKING, CHECK KITING, FAILURE TO WORK OVERTIME THAT WAS CLAIMED, BACK DATING OF MAIL, AND THE USE OF SPECIAL HPO ACCOUNTS TO EXPRESS MAIL PERSONAL ITEMS.

INVOLVEMENT OF THE FBI WAS PREDICATED UPON CORROBORATIVE INFORMATION GIVEN BY AN OFFICIAL OF THE HPO. ACCORDING TO THIS OFFICIAL, THREE U.S. CONGRESSMAN (DAN ROSTENKOWSKI-ILLINOIS, AUSTIN MURPHY, AND JOE KOLTER-PENNSYLVANIA) AND FORMER HOUSE SERGEANT-AT-ARMS (JACK RUSS), AIDED BY THE FORMER HOUSE POSTMASTER, UTILIZED THE HPO TO OBTAIN SUMS OF CASH THROUGH THE MISUSE OF A VOUCHER SYSTEM THAT IS AVAILABLE TO MEMBERS OF CONGRESS.

ONE OF THE [REDACTED]

b6  
b7C

[REDACTED] IN THIS

INVESTIGATION. [REDACTED]

PAGE THREE DE FBIWMFO 0011 UNCLAS

WAS A STAFF MEMBER OF CONGRESSMAN WRIGHT PATMAN-TEXAS, AND AT THAT TIME, PATMAN'S ADMINISTRATIVE ASSISTANT WAS BARON SHACKLETTE.

INFORMATION OBTAINED REGARDING SHACKLETTE INDICATES THAT HE LEFT CAPITOL HILL IN 1978, IS CURRENTLY 83 YEARS OF AGE, AND HAS RETIRED TO PITTSVIEW, ALABAMA, AND HAS A TELEPHONE NUMBER OF (205) 687-2940.

THE U.S. ATTORNEY'S OFFICE (USAO) FOR THE DISTRICT OF COLUMBIA IS DESIROUS OF ISSUING A SUBPOENA TO SHACKLETTE FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY IN CONNECTION WITH THIS ONGOING INVESTIGATION. THE APPEARANCE WOULD BE SOME TIME DURING THE MONTH OF 1/93.

PRIOR TO THE ISSUANCE OF A SUBPOENA, AUSA [REDACTED]

b6  
b7C

[REDACTED] USAO, DISTRICT OF COLUMBIA, HAS REQUESTED THAT THE FBI, DUE TO THE AGE OF SHACKLETTE, FIRST DETERMINE HIS STATE OF HEALTH AND MIND FOR POSSIBLE TRAVEL TO WASHINGTON, D.C. LEAD.

MOBILE AT PITTSVIEW, ALABAMA.

BASED ON THE INFORMATION PROVIDED ABOVE, WILL DETERMINE THROUGH NEIGHBORHOOD INVESTIGATION, ESTABLISH SOURCES, ETC.,

PAGE FOUR DE FBIWMFO 0011 UNCLAS

SHACKLETTE'S CURRENT PHYSICAL AND MENTAL CONDITION, AND ADVISE  
WMFO.

ANY QUESTIONS REGARDING THIS MATTER SHOULD BE DIRECTED TO  
SQUAD C-9, WMFO (NVMRA), (202) 324-6287.

BT

#0011

NNNN

(Submit within 30 days from date of accomplishment)

TO: Director, FBI

FROM: SAC, WMFO, (58C-WF-180673)  
SUBJECT:

PLATE BLOCK  
00:WF

|                             |
|-----------------------------|
| Bureau File Number          |
| <b>58C-WF-180673</b>        |
| Field Office File Number    |
| <b>NVMRA, C-9</b>           |
| Squad or RA Number          |
|                             |
| Agent's Social Security No. |

X if a joint operation with:  
**Postal Insp.**  
 (identity of other agency)

X if case involves  
 corruption of a public  
 official (Federal, State or  
 Local).

| Investigative Assistance or Technique Used                                                                    |        |                           |                           |                              |        |
|---------------------------------------------------------------------------------------------------------------|--------|---------------------------|---------------------------|------------------------------|--------|
| Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed. b7C |        |                           |                           |                              |        |
| 1 = Used, but did not help                                                                                    |        |                           | 3 = Helped, substantially |                              |        |
| 2 = Helped, but only minimally                                                                                |        |                           | 4 = Absolutely essential  |                              |        |
| 1. Acqg Tech Assistance                                                                                       | Rating | 8. Eng Sect. Tape Exams   | Rating                    | 15. Photographic Coverage    | Rating |
| 2. Aircraft Assistance                                                                                        |        | 9. Hypnosis Assistance    |                           | 16. Polygraph Assistance     |        |
| 3. Computer Assistance                                                                                        |        | 10. Ident Div Assistance  |                           | 17. Search Warrants Executed |        |
| 4. Consensual Monitoring                                                                                      |        | 11. Informant Information |                           | 18. Show Money Usage         |        |
| 5. ELSUR FISC                                                                                                 |        | 12. Lab Div Exams         |                           | 19. Sunwell Sod (SOG) Asst.  |        |
| 6. ELSUR Tice III                                                                                             |        | 13. Lab Div Field Support |                           | 20. SWAT Team Action         |        |
| 7. Eng Sect. Field Support                                                                                    |        | 14. Pan Registers         |                           | 21. Tech. Agt. or Tech Equip |        |

**Explanation of accomplishment claimed:**

On 11/24/92, [REDACTED] was indicted by the Federal Grand Jury for the District of Columbia. This 14 count indictment charged [REDACTED] with violations of 18 USC, subsections 1503, 1512(b), 844 and 371 and 22 USC, subsections 844 and 846.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted] was interviewed at her employment. [redacted]

[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Tuesday, November 24, 1992. [redacted] was advised that she was served this subpoena to appear before the Grand Jury to answer specific questions [redacted]

[redacted] furnished the following information:

She stated that she has home address of [redacted] and a home telephone number of area code [redacted] Also, she stated she has a date of birth of [redacted] and a Social Security Account Number of [redacted]

[redacted] stated that her job description is [redacted]

At this point in the interview, [redacted] was advised by another employee of [redacted] office to terminate the interview and leave this office.

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673 -98

SA  
by SA

:les

Date dictated 11/10/92

b6  
b7C

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/13/92

[redacted] Congressman DANIEL ROSTENKOWSKI'S DISTRICT Office, 2148 North Damen Avenue, Chicago, Illinois, 60647, advised that all interviews of Congressman ROSTENKOWSKI's employees in this office were to be terminated per instructions he had received. [redacted] advised that he was not at liberty to state who gave this order per his instructions.

b6  
b7C

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673-99  
by SA [redacted] les Date dictated 11/10/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/13/92

[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Thursday, November 19, 1992. [redacted] was advised that he was served this subpoena to appear before the Grand Jury to answer specific questions regarding [redacted]

b6  
b3  
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[redacted] furnished the following information:

[redacted] advised that [redacted]

[redacted]

At this point in the interview, [redacted] stated that he did not choose to answer anymore questions without consulting his attorney.

b6  
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Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673 -100

SA [redacted]  
by PLSA [redacted]

les

Date dictated

11/10/92

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/12/92

[redacted] home address [redacted]  
[redacted] home telephone number [redacted], was served  
a federal Grand Jury subpoena by the United States District  
Court, District of Columbia, Washington, D. C., for appearance on  
Thursday, November 19, 1992. [redacted] was advised that he was  
served this subpoena to appear before the Grand Jury to answer  
specific questions regarding [redacted]  
[redacted]

b3  
b6  
b7C

[redacted] furnished the  
following information:

[redacted]  
[redacted]

b6  
b7C

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673-101

*MSA*  
by MSA

les.

Date dictated

11/10/92

58C-WF-180673

Continuation of FD-302 of

[redacted], On 11/5/92, Page 2

Regarding the [redacted]

[redacted]

b3  
b6  
b7C

[redacted]

[redacted]

At the conclusion of the interview, [redacted] stated  
that he has a date of birth of [redacted] and a Social  
Security Account Number of [redacted]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription

11/13/92

[redacted] telephone number [redacted]  
[redacted] was served a Federal Grand Jury subpoena by the United States District Court, District of Columbia, Washington, D. C., for appearance on Tuesday, December 1, 1992. [redacted] was advised that he was served this subpoena to appear before the Grand Jury to answer specific questions [redacted]

b3  
b6  
b7C

[redacted] furnished the following information:

[redacted]

[redacted] stated several times throughout the interview

[redacted]

[redacted]

At the conclusion of the interview, [redacted] advised that he has a home address of [redacted]

Investigation on 11/5/92 at Chicago, Illinois File # 58C-WF-180673-102

by SA  
SA [redacted]

Date dictated 11/10/92

b6  
b7C

58C-WF-180673

Continuation of FD-302 of [redacted], On 11/5/92, Page 2

b3  
b7C  
b6

[redacted] home telephone number [redacted] a date of birth of [redacted]  
[redacted] and a Social Security Account Number of [redacted]

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 12/14/92  
Edition:

WASHINGTON TIMES

Title: PLATE BLOCK  
OO: WLFCharacter:  
or 58C-WF-180673  
Classification:  
Submitting Office:

Indexing:

## Federal probe threatens Rostenkowski

NEW YORK — House Ways and Means Committee Chairman Dan

Rostenkowski could be severely shaken. — if not toppled — by the results of a criminal probe into the alleged misuse of \$1.3 million in campaign funds, Time magazine reported yesterday.

The 18-month-old investigation initially focused on a money-laundering scheme involving the House post office and House members whose stamp purchases appeared excessive.

But the newsmagazine reports that investigators believe the stamp purchases by the Illinois Democrat and others were only a small part of a larger scheme to launder campaign funds and convert them for personal use.

The Time story, released to the media yesterday, is in the edition of the magazine that goes on sale today.

Subpoenas issued in the case have made it clear that investigators are looking into whether lawmakers or their aides illegally channeled campaign contributions through the House post office, Time says.



Rostenkowski Time magazine reported yesterday.

-103

58C-WF-180673

SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JULY 1993  
FBI - WASH. D.C.

DOJ  
FBI - WASH. D.C.

/READ 1919/343  
0000 MRI 01919

C-9

PP FBIWMFO

DE FBIMO #0003 3441427

ZNR UUUUU

P 082223Z DEC 92

FM FBI MOBILE (SSC-WF-180673) (RUC) (OPELIKA RA)

TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3490:0172//

PASS: SQUAD C-9 (NVMRA).

SUBJECT: PLATE BLOCK; OO WMFO.

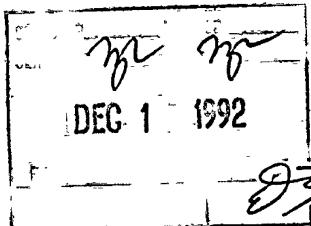
RE WMFO TELETYPE TO MOBILE, DECEMBER 7, 1992.

CONTACT DECEMBER 7, 1992 WITH [REDACTED]

b6  
b7C  
b7D

[REDACTED] (PROTECT IDENTITY) REGARDING BARON  
SHACKLETTE, 250 CONTINUATION STREET, PITTSVIEW, ALA.,  
DETERMINED THAT SHACKLETTE, AGE 83, APPEARS TO ENJOY VERY GOOD  
PHYSICAL AND MENTAL HEALTH FOR A PERSON HIS AGE, AND IS QUITE  
ALERT. SHACKLETTE CONTINUES TO DRIVE AN AUTOMOBILE AND IS  
FREQUENTLY SEEN WORKING IN HIS YARD DURING EXTREMES OF ALABAMA

58C-WF-180673-104



PAGE TWO DE FBIMO 0003 U~~AS~~AS

WEATHER.

IT WAS DETERMINED, HOWEVER, THAT MRS. SHACKLETTE IS IN ILL HEALTH, AND NO ONE RESIDES WITH THEM WHO COULD TAKE CARE OF HER SHOULD MR. SHACKLETTE BE REQUIRED TO BE AWAY FROM HOME FOR ANY PERIOD OF TIME. ADDITIONALLY, NO KNOWN RELATIVES RESIDE IN THE PITTSVIEW, ALA., AREA.

BT

#0003

NNNN

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

## Rep. Rostenkowski Faces New Pressure Over Use of Funds

By JOHN HARWOOD

Staff Reporter of THE WALL STREET JOURNAL

WASHINGTON — Reports that Rep. Dan Rostenkowski spent \$99,000 in political contributions to rent office space in a family-owned building and to purchase stamps from the House post office could signal mounting political problems for the powerful House Ways and Means chairman.

The Chicago Sun-Times reported that the Illinois Democrat has spent \$73,000 in campaign funds to rent what appears to be a vacant office in a building he owns with his sister. The newspaper also said that two Rostenkowski-controlled political committees had indicated that they spent \$26,000 on stamps from the House post office, in addition to the widely reported \$29,000 in stamp purchases made by his congressional office.

Mr. Rostenkowski disputed the newspaper's claim that he had paid himself to rent a "phantom office," saying he uses the space to store campaign materials and monitor congressional activity on cable television. Aides to the veteran lawmaker yesterday noted that the newspaper reports didn't accuse the lawmaker of illegal actions. "He just is reiterating his previous statement that he has done nothing improper," said a spokesman.

The post office's operations are the subject of a federal grand jury investigation here. Mr. Rostenkowski and two other House members, Pennsylvania Democrats Joseph Kolter and Austin Murphy, declined to testify before the grand jury in July, dismissing the inquiry as a "fishing expedition." The grand jury has subpoenaed at least 20 current and former aides to Mr. Rostenkowski. The lawmaker has denied any wrongdoing, and his aides have said he hasn't been told that he is a target of an investigation.

Earlier this year, it was reported that a former post office employee told prosecutors that the 17-term lawmaker had received cash in exchange for vouchers intended for postage stamps for official use. Six post office employees have pleaded guilty to various charges arising from a criminal investigation of the office's operations that was begun last year by the U.S. attorney.

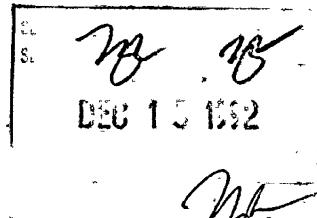
Date: 12/15/92

Edition: WALL STREET JOURNAL

Title: PLATE BLOCK  
OO:UFCharacter:  
or 58C-WF-180673  
Classification:  
Submitting Office:

Indexing:

58C-WF-180673-105



D.J.

# Renting office from self

## Rostenkowski on hook again

By Paul M. Rodriguez

THE WASHINGTON TIMES

Rep. Dan Rostenkowski has reported little or no income on his annual financial disclosure statements for a building he owns in Chicago, although his campaign has paid at least \$73,000 to rent space there during the past six years.

The Illinois Democrat, who chairs the powerful tax-writing Ways and Means Committee, listed one of two addresses for the building in North-side Chicago as a "rental" in his May 1992 disclosure form, but said the venture produced no income. The 1992 form covered calendar year 1991.

The building, which is worth from \$50,000 to \$100,000, generated from \$200 to \$1,000 in rental income in 1990, according to Mr. Rostenkowski's 1991 disclosure statement.

The Chicago Sun-Times reported this week that his campaign has been renting an office space in the building from at least 1986 and has paid from \$500 to \$1,250 a month for an office in the building the congressman and his elder twin sisters inherited from their father in 1970.

The campaign funds, which have been paid to Nobel Building Accounts, have been listed as rent on public campaign expense reports filed several times a year with the Federal Election Commission. However, until the Sun-Times report, it was not known that Nobel Building Accounts was a venture affiliated with the congressman's family.

Mr. Rostenkowski's sister, Gladys, told the newspaper Friday that the ground-floor space has been vacant for years and she knew nothing about it being leased for campaign purposes.

But Mr. Rostenkowski, who main-

see HOUSE, page A10

(Indicate page, name of newspaper, city and state.)

Date: 12/15/92  
Edition:

WASHINGTON TIMES

Title: PLATE BLOCK  
OO: WF

Character:  
or 58C-WF-180673  
Classification:  
Submitting Office:

Indexing:

-106

58C-WF-180673

WJ 9/2

DJ

FBI/DOJ

# HOUSE

From page A1

tains two full-time congressional offices in Chicago, told the newspaper. "It is a normal office," and when asked who staffs it, he replied: "I am the staff."

Mr. Rostenkowski currently is being investigated by a federal grand jury in the District for alleged wrongdoing at the House post office, including a stamps-for-cash scheme involving thousands of dollars in congressional expense vouchers.

Mr. Rostenkowski charged tax-payers and political funds \$55,000 for stamps from the post office since 1986 in several large transactions, the Sun-Times reported yesterday.

The newspaper said Mr. Rostenkowski bought \$1,000 or more in stamps from the House post office on at least 27 occasions.

On the Chicago rental property, a spokesman in Mr. Rostenkowski's office could not explain yesterday why it was reported as a minor profit-making venture in 1990, but not an income producer a year later. The spokesman also could not provide

details about the congressman's ties to the property or any financial connections Mr. Rostenkowski has with Nobel Building Accounts.

In a 1972 campaign filing, Mr. Rostenkowski listed the Chicago property — located at 1349 West Nobel St. — as headquarters of "Rostenkowski for Congress Committee." He also listed his personal residence in an adjacent building around the corner at 1372 West Evergreen St.

It is in this back-to-back building complex bordered by Nobel and Evergreen streets that Mr. Rostenkowski's family built at the turn of the century and he has lived in for years.

The business and residence buildings apparently are connected inside in at least one section, according to sources familiar with the structures, where Mr. Rostenkowski and his surviving sister maintain separate residences.

Although Mr. Rostenkowski is a well-known public figure after 34 years in the House, he keeps his personal life and finances well protected.

For example, while his campaign committee now rents the original campaign headquarters on Nobel Street and pays \$1,250 a month to

Nobel Building Accounts, Mr. Rostenkowski does not list such a venture on his private financial disclosure statements reviewed yesterday by The Times.

House officials and associates of the congressman suggested yesterday that Mr. Rostenkowski has avoided publicly disclosing his ties to Nobel Building Accounts through a series of complicated tax maneuvers that involve his family, including his elder sister and a daughter.

"Just because the man may be intimately involved with his family's affairs doesn't mean that he's done anything illegal," said one of the congressman's associates.

In fact, federal election laws are unclear about such arrangements, as are House ethics rules. Generally, the rules prohibit transactions that may cause a conflict of interest for a member. Lawmakers are also banned from enriching themselves with public funds, such as campaign monies.

The rules, however, do provide loopholes, such as allowing members to lease office spaces to their campaign organizations so long as the rents are similar to those charged in the same area.

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PP FBIWMFO

DE FBIBS #0015 3512336

ZNR UUUUU

P 152135Z DEC 92

FM FBI BOSTON (580-WF-180673) (P)

TO FBI WMFO/PRIORITY/

BT

UNCLAS

CITE: //3090//

SUBJECT: PLATE BLOCK; OO: WMFO.

REFERENCE WMFO TELETYPE TO BOSTON 12/14/92.

AVAILABLE BOSTON SOURCES DETERMINED FORMER EMPLOYEE OF  
U.S. CONGRESSMAN DAN ROSTENKOWSKI-ILLINOIS TO BE [REDACTED]

b6  
b7C

TELEPHONE [REDACTED] SEX: [REDACTED] HEIGHT: [REDACTED] DOB: [REDACTED]

[REDACTED] SSAN AND MASSACHUSETTS DRIVER'S LICENSE NUMBER: [REDACTED]

[REDACTED]

A PRETEXT TELEPHONE CALL TO [REDACTED]

580-WF-180673-107

|                          |         |
|--------------------------|---------|
| SEARCHED                 | INDEXED |
| SERIALIZED               | FILED   |
| DEC 16 1992              |         |
| FBI - WASH. FIELD OFFICE |         |

b6  
b7C

[REDACTED]

[REDACTED]

PAGE TWO DE FBIBS 0015 UNCLAS

TELEPHONE [REDACTED] CONFIRMED SHE IS PRESENTLY EMPLOYED  
THERE AS AN [REDACTED] AND HAS BEEN THERE FOR AT LEAST SEVERAL  
YEARS.

b6  
b7C

INVESTIGATION REVEALED A PRIOR ADDRESS OF [REDACTED]

[REDACTED] LOCAL SOURCES WITHIN THE  
U.S. POST OFFICE ARE PRESENTLY ATTEMPTING TO DETERMINE WHEN  
THE CHANGE OF ADDRESS WAS MADE.

BT

#0015

NNNN

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/18/92

TO : DIRECTOR, FBI (Attn. SSA [REDACTED] PUBLIC  
 CORRUPTION UNIT)

FROM : SAC, WMFO (58C-WF-180673) (P) (C-9)

SUBJECT : PLATE BLOCK  
 OO:WF

b6  
b7C

Re: Chicago telcall of 12/16/92 from SSA [REDACTED] to  
 WMFO SSA [REDACTED]

For the information of FBIHQ, in referenced telcall, Chicago requested a summary of the captioned matter due to the increasing involvement of the Chicago Field Division in the investigation of this case and this matter's sensitivity. Inasmuch as this is an up-to-date summary of this investigation, this is also being provided to FBIHQ for informational purposes.

This case was initially predicated upon a complaint from the staff of the U.S. House of Representatives Post Office (HPO) to the U.S. Capitol Police in April of 1991. The substance of this complaint was that the stamp and currency drawer of an AWOL HPO Stamp Clerk was short approximately \$7000.00. This initial complaint and subsequent audit conducted by the Capitol Police led to the notification

2 - FBIHQ  
 2 - CHICAGO  
 1 - WMFO

DLW:  
 (5)

Approved: \_\_\_\_\_

Transmitted

(Number)

(Time)

SEARCHED  INDEXED   
 SERIALIZED  FILED   
 Per BB

58C-WF-180673-108

and involvement of the U.S. Postal Inspection Service (USPIS) in July of 1991.

Audits and other investigation conducted by the USPIS found that 9 of the 12 employees responsible for cash and stamps at the HPO were short a total of approximately \$37,000.00 out of a total cash and stamp accountability of approximately \$475,000.00. The USPIS and the Capitol Police determined that certain HPO employees were involved in the embezzlement of Government funds and other illegal activities such as drug trafficking, check kiting, failure to work overtime that was claimed, backdating of mail and the use of special HPO accounts to express mail personal items.

A total of five individuals have pleaded guilty as a result of this initial investigation conducted by the Capitol Police and the USPIS. These individuals and the crimes that they have pleaded to are as follows:

1. [REDACTED]

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2 [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. [REDACTED]

Per their plea agreements, the above named individuals all agreed to cooperate fully with the government in its investigation of the HPO.

Interviews of these individuals as well as independent investigation conducted by the Capitol Police and the USPIS determined, in addition to these individuals and charges, that the management of the HPO and various Representatives were involved in certain illegal activities. These illegal activities included the improper conversion of U.S. funds allocated for postal expenses to cash for the Representative's personal use and the utilization of the HPO to convert checks, drawn on the Representative's Campaign Fund accounts, to cash for the Representative's personal use.

Involvement of the Washington Field Division of the FBI into this matter was predicated upon the corroborative

information given by [redacted]

[redacted]

[redacted]

Representatives have been identified as Austin Murphy, Joe Kolter and Dan Rostenkowski.

Besides these three Congressman which are currently under active investigation, this second phase of this investigation has led to the identification of other House officers, staffers and other individuals who have been involved in this scheme or have attempted to obstruct this investigation. These individuals and their current status in this investigation are as follows:

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In the way of background information for the Chicago Field Division, the aforementioned vouchers involved in these allegations are used to obtain various office services and supplies, including postage stamps for official mailings. To utilize a voucher to obtain postage stamps, a Member completes the voucher specifying the quantity and price of the item requested, and submits it to the House Post Office. The Member receives the stamps and a copy of the voucher. The original voucher is kept by the Director of

Accountable Papers until he forwards it to the House Finance Committee for reimbursement. After the voucher is paid, the Member's administrative expense account is debited in the amount of the voucher. The paid voucher itself is stored with the disbursing office of the Clerk of the House.

According to [redacted] and corroborated by [redacted]

[redacted] allowed certain Members to obtain cash from the House Post Office in exchange for vouchers that were completed to officially request postage stamps. [redacted]

[redacted]  
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[redacted]  
b6  
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b7D

[redacted]  
b6  
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b7D

[redacted]  
b6  
b7C  
b7D

In June of 1992, at the offices of the United States Attorney. [REDACTED]

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[REDACTED]

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Also in June of 1992, [REDACTED] through his attorney, provided information to the United States Attorney's office regarding this matter. [REDACTED] statement, according to Assistant United States Attorney [REDACTED] contained among other things, information that [REDACTED]

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[REDACTED]

The statement contained further information that [REDACTED]

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[REDACTED] This information is consistent with the information that has been provided by [REDACTED] and [REDACTED] as previously stated, is [REDACTED]

In 1980, WMFO conducted an investigation with parallel allegations regarding this "stamps for cash" scheme. This investigation, which was initiated upon a request for a preliminary investigation from the Department of Justice, centered around information that retiring Members from the House of Representatives were leaving office with large amounts of postage stamps obtained from the House Post Office. This matter was eventually closed as prosecution was declined by the Public Integrity Section of the Department of Justice due to lack of criminal intent on the part of the Members involved.

During this 1980 investigation, however, [redacted]  
[redacted] were both interviewed by Trial Attorneys from the  
Public Integrity Section. During these interviews, which were  
conducted on [redacted]  
[redacted]

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[redacted] United States Attorney for the  
District of Columbia summoned [redacted] before the Federal  
Grand Jury and question him as to his knowledge as it may  
pertain to the current ongoing investigation. During this  
Grand Jury testimony, [redacted]  
[redacted]

On June 19, 1992, the United States Attorney for  
the District of Columbia sent letters to the [redacted]  
[redacted] These letters  
extended invitations to these [redacted] to testify as to  
these matters before the June 25, 1992, session of the Federal  
Grand Jury. All three of these [redacted] refused to  
testify before that or any other session of the Grand Jury  
[redacted]

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Since this time, the Plate Block investigative  
team, which contains personnel from WMFO, the USPIS and the  
U.S. Capitol police as well as the three Assistant United  
States Attorneys assigned to this matter, have subpoenaed  
[redacted] and have  
subpoenaed and interviewed numerous [redacted]  
[redacted] as well as other persons who may have knowledge of  
these allegations.

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The sum and substance of these interviews has been  
to verify that very few, if any, postage stamps were used in  
the Washington or District offices of the subjects as Members  
have the Franking privilege, and most had no knowledge  
whatsoever that large amounts of stamps were being purchased.  
Also, corroborative information has been obtained concerning  
the conversion of campaign funds to cash by creating checks  
made payable to the HPO for postage expenses and then having  
these checks redeemed by the HPO Postmaster for cash.

Further, it is realized that there exists the  
distinct possibility that this practice may not have been  
limited to just the three Representatives currently under  
investigation. Efforts are being made to determine if  
additional members of Congress were involved in this scheme.  
It is WMFO's belief that additional allegations identifying

more subjects may be realized if [redacted]  
cooperation is obtained. [redacted]

[redacted] his cooperation could prove  
invaluable to this investigation. Efforts will also be made  
to obtain the cooperation of [redacted] who  
is under investigation for his involvement [redacted]  
[redacted] which is concurrently being investigated by WMFO.  
This is being followed and coordinated with Agents assigned to  
that matter.

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Additionally, recent allegations have arisen  
regarding the possibility that U.S. Government funds as well  
as campaign funds may have been illegally utilized by  
Rostenkowski. These allegations stem from Federal Grand Jury  
testimony as well as recent articles published in various  
newspapers. These allegations, which currently are being  
actively pursued, center around the questionable ownership and  
payments of rent of office space in Chicago at 1347-1349 North  
Noble St., which Rostenkowski claims to be a campaign office  
but appears to be vacant, and the ownership and payment of  
rent for his District office located at 2148 North Damen St.,  
also in Chicago. It is believed, from initial investigation,  
that Rostenkowski may be returning all, or a portion, of the  
rents paid for these properties to himself.

The captioned matter is receiving the highest  
priority at WMFO and at the office of the United States  
Attorney. It is the intent of the prosecutors assigned to  
this matter, as well as the Department of Justice, to proceed  
toward returning felony indictments against Rostenkowski,  
Kolter and Murphy at the earliest possible date and to  
expeditiously pursue investigation of any other Members who  
are identified as having participated in this scheme as well  
as staff employees and or associates who may have assisted or  
participated in any criminal activity.

The above is provided for informational purposes  
and to update Chicago as it is anticipated that additional  
leads for the Chicago Field Division will be forthcoming.  
Chicago's assistance in this matter to date has been  
outstanding and leads have been thoroughly covered in an  
expeditious manner which has greatly enhanced this  
investigation.

WMFO greatly appreciates Chicago's assistance in  
this matter.

# Rostenkowski caught between powerful forces

FROM COMBINED DISPATCHES

House Ways and Means Committee Chairman Dan Rostenkowski faces two serious challenges to his power from a Justice Department investigation and disgruntled colleagues.

The Chicago Democrat, whose role as chief tax writer makes him one of the most powerful men in the House, is poised to play a key role in the coming year as gatekeeper to President-elect Clinton's economic and health care proposals.

House Democrats, responding in part to complaints that Mr. Rostenkowski seemed more responsive to President Bush than fellow Democrats over the past two years, voted to check the powers of all committee chairmen.

Fifty-three of the 258 Democrats expressed special displeasure with Mr. Rostenkowski, casting secret ballots to end his reign.

And two publications carried reports last week of possible fiscal impropriety by Mr. Rostenkowski, who earlier this year used the Fifth Amendment shield against self-incrimination before a grand jury investigating the House post office scandal.

The Chicago Sun-Times reported he spent \$55,000 on stamps at the House post office in the last five years. The newspaper said Mr. Rostenkowski had rented vacant space in a house owned by himself and his sister with \$73,000 in campaign funds, which violates no law.

Time Magazine reported investigators believe stamp purchases by Mr. Rostenkowski and others may be part of a larger scheme to launder campaign funds and convert them for personal use.

Subpoenas issued in the case have made it clear that investigators are looking into whether lawmakers or their aides illegally channeled campaign contributions through the House post office, the magazine says.

Since Jan. 22, The Washington Times has published a number of articles on wrongdoing at the post office, including allegations that members of Congress converted stamps for cash, used post office employees for non-postal functions, circumvented restrictions on franked mail and made use of special post office boxes to collect campaign contributions.

The Times, citing government records, has reported apparent discrepancies in campaign postage and printing expenditures by



Rostenkowski

Mr. Rostenkowski and other Democratic congressmen.

According to House records and federal campaign reports, for example, Mr. Rostenkowski purchased \$16,750 worth of postage stamps with campaign funds during the 1989-1990 election cycle — enough to mail 67,000 first-class letters or more than twice as many bulk-mail circulars — even though he had no opponents. A first-class-mail stamp was then 25 cents.

The congressman's campaign printing, stationery and envelope disbursements for the same period totaled less than \$2,000.

District of Columbia U.S. Attorney Jay Stephens has issued subpoenas to Mr. Rostenkowski and two other House members, for their office accounts going back to 1986, including their records involving purchases of postage stamps.

Mr. Stephens told a news conference last week that "substantive progress" was being made in the Rostenkowski and House post office investigations, and that he would pursue them to "an appropriate conclusion."

In the meantime, Mr. Rostenkowski will need to be looking over his shoulder at fellow Democrats. Congressional sources say Democrats tightened up rules covering committee chairman as a shot across the bow of Mr. Rostenkowski and other powerful chairmen.

"It's certainly not viewed that way from here," said a spokesman for Mr. Rostenkowski. "I know of no instance in which the leadership asked him for something and he didn't deliver."

Mr. Rostenkowski's opponents are ready to enumerate cases — but anonymously, a reflection of the Chicago congressman's power on Capitol Hill.

They accuse him of delaying action on extending jobless benefits, which set Democrats on a collision course with Mr. Bush. Mr. Rostenkowski liked to characterize himself as a friend of the president's.

They also say he stalled for a year a vote opposed by Mr. Bush to cut taxes on the middle class and raise them on the rich. Critics say, too, that Mr. Rostenkowski stalled consideration of health care legislation.

"It's all not true," the Rostenkowski spokesman said. "Obviously you can print whatever you want."

The spokesman also said Mr. Rostenkowski has led the way in promising to cooperate with Mr. Clinton's program in the coming year.

His colleagues will be watching, backed up by new rules, including one that requires a vote on removing a chairman if 50 members sign a petition.

(page, name of  
or, city and state.)

WASHINGTON  
TIMES

12/2/92

PLATE BLOCK  
00:WF

58C-WF-180673

on:  
Office:

-109

58C-WF-180673

12/2/92  
M. M.

C-9

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/14/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; (OO: WMFO).

FOR INFORMATION, THIS MATTER WAS PREDICATED BASED ON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN APRIL, 1991. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY \$7,000. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS) IN JULY, 1991.

58C-WF-180673-110  
 SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
 SERIALIZED \_\_\_\_\_ FILED \_\_\_\_\_

Approved: RMB/92 Original filename: \_\_\_\_\_

Time Received: 4:10 pm Telprep filename: MEH005SO-349

MRI/JULIAN DATE: 1199 349 ISN: 021

FOX DATE & TIME OF ACCEPTANCE: 12/14/92 KTW 4:22 pm

^PAGE 2 WMFO 58C-WF-180673 UNCLAS

AUDITS AND OTHER INVESTIGATION CONDUCTED BY THE USPIS FOUND THAT SEVERAL EMPLOYEES RESPONSIBLE FOR CASH AND STAMPS AT THE HPO WERE SHORT A TOTAL OF APPROXIMATELY \$37,000 OUT OF A TOTAL CASH AND STAMP ACCOUNTABILITY OF APPROXIMATELY \$475,000. INVESTIGATION BY THE USPIS AND THE CAPITOL POLICE DETERMINED THAT CERTAIN HPO EMPLOYEES WERE INVOLVED IN THE EMBEZZLEMENT OF GOVERNMENT FUNDS AND OTHER ILLEGAL ACTIVITIES, SUCH AS DRUG TRAFFICKING, CHECK KITING, FAILURE TO WORK OVERTIME THAT WAS CLAIMED, BACK DATING OF MAIL, AND THE USE OF SPECIAL HPO ACCOUNTS TO EXPRESS MAIL PERSONAL ITEMS.

INVOLVEMENT OF THE FBI WAS PREDICATED UPON CORROBORATIVE INFORMATION GIVEN BY AN OFFICIAL OF THE HPO. ACCORDING TO THIS OFFICIAL, THREE U.S. CONGRESSMEN (DAN ROSTENKOWSKI-ILLINOIS, AUSTIN MURPHY, AND JOE KOLTER-PENNSYLVANIA) AND FORMER HOUSE SERGEANT-AT-ARMS (JACK RUSS), AIDED BY THE FORMER HOUSE POSTMASTER, UTILIZED THE HPO TO OBTAIN SUMS OF CASH THROUGH THE MISUSE OF A VOUCHER SYSTEM THAT IS AVAILABLE TO MEMBERS OF CONGRESS.

DURING THE COURSE OF THIS INVESTIGATION, THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA,

^PAGE 3 WMFO 58C-WF-180673 UNCLAS

WASHINGTON, D.C., HAS BEEN ISSUING SUBPOENAS [REDACTED]

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[REDACTED] FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY.

FOR INFORMATION OF BALTIMORE, INFORMATION HAS BEEN  
DEVELOPED THAT A [REDACTED]

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FOR INFORMATION OF BOSTON, INFORMATION HAS BEEN DEVELOPED  
THAT A [REDACTED]

[REDACTED] SSAN [REDACTED] (OR [REDACTED])  
[REDACTED]

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b7C

NO FURTHER INFORMATION IS AVAILABLE ON EITHER INDIVIDUAL.

BASED ON THE INFORMATION PROVIDED ABOVE, BALTIMORE AND  
BOSTON ARE REQUESTED THROUGH USE OF ESTABLISHED SOURCES, TO  
DETERMINE CURRENT ADDRESSES AND ALL AVAILABLE IDENTIFYING  
DATA, AND SUTEL RESULTS TO WMFO.

BT

/READ 1199/349  
0000 MRI 01199

PP FBIWA FBIBS

DE FBIWMFO #0021 3492122

ZNR JUELU

P 142121Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI BALTIMORE/PRIORITY/

FBI BOSTON/PRIORITY/

BT

UNCLAS

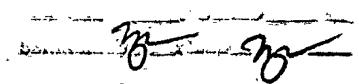
CITE: //3920//

SUBJECT: PLATE BLOCK; (OO: WMFO).

FOR INFORMATION, THIS MATTER WAS PREDICATED BASED ON A COMPLAINT FROM THE STAFF OF THE U.S. HOUSE OF REPRESENTATIVES POST OFFICE (HPO) TO THE U.S. CAPITOL POLICE IN APRIL, 1991. THE SUBSTANCE OF THIS COMPLAINT WAS THAT THE STAMP AND CURRENCY DRAWER OF AN AWOL HPO STAMP CLERK WAS SHORT APPROXIMATELY \$7,000. THIS INITIAL COMPLAINT AND SUBSEQUENT AUDIT CONDUCTED BY THE CAPITOL POLICE LED TO THE NOTIFICATION AND INVOLVEMENT OF THE U.S. POSTAL INSPECTION SERVICE (USPIS)

58C-WF-180673

-10





PAGE TWO DE FBIWMFO 0021 UNCLAS

IN JULY, 1991.

AUDITS AND OTHER INVESTIGATION CONDUCTED BY THE USPIS FOUND THAT SEVERAL EMPLOYEES RESPONSIBLE FOR CASH AND STAMPS AT THE HPO WERE SHORT A TOTAL OF APPROXIMATELY \$37,000 OUT OF A TOTAL CASH AND STAMP ACCOUNTABILITY OF APPROXIMATELY \$475,000. INVESTIGATION BY THE USPIS AND THE CAPITOL POLICE DETERMINED THAT CERTAIN HPO EMPLOYEES WERE INVOLVED IN THE EMBEZZLEMENT OF GOVERNMENT FUNDS AND OTHER ILLEGAL ACTIVITIES, SUCH AS DRUG TRAFFICKING, CHECK KITING, FAILURE TO WORK OVERTIME THAT WAS CLAIMED, BACK DATING OF MAIL, AND THE USE OF SPECIAL HPO ACCOUNTS TO EXPRESS MAIL PERSONAL ITEMS.

INVOLVEMENT OF THE FBI WAS PREDICATED UPON CORROBORATIVE INFORMATION GIVEN BY AN OFFICIAL OF THE HPO. ACCORDING TO THIS OFFICIAL, THREE U.S. CONGRESSMEN (DAN ROSTENKOWSKI-ILLINOIS, AUSTIN MURPHY, AND JOE KOLTER-PENNSYLVANIA) AND FORMER HOUSE SERGEANT-AT-ARMS (JACK RUSS), AIDED BY THE FORMER HOUSE POSTMASTER, UTILIZED THE HPO TO OBTAIN SUMS OF CASH THROUGH THE MISUSE OF A VOUCHER SYSTEM THAT IS AVAILABLE TO MEMBERS OF CONGRESS.

DURING THE COURSE OF THIS INVESTIGATION, THE UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF COLUMBIA,

ONE THREE DE FBIWMFO 00021 UNCLAS

WASHINGTON, D.C., HAS BEEN ISSUING SUBPOENAS [REDACTED]

b3

[REDACTED] FOR APPEARANCE BEFORE THE FEDERAL GRAND JURY.

FOR INFORMATION OF BALTIMORE, INFORMATION HAS BEEN  
DEVELOPED THAT A [REDACTED]

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FOR INFORMATION OF BOSTON, INFORMATION HAS BEEN DEVELOPED  
THAT A [REDACTED]

b6  
b7C

NO FURTHER INFORMATION IS AVAILABLE ON EITHER INDIVIDUAL.

BASED ON THE INFORMATION PROVIDED ABOVE, BALTIMORE AND  
BOSTON ARE REQUESTED THROUGH USE OF ESTABLISHED SOURCES, TO  
DETERMINE CURRENT ADDRESSES AND ALL AVAILABLE IDENTIFYING  
DATA, AND SUTEL RESULTS TO WMFO.

BT

#00021

NNNN

C-9

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/14/92

b3

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: //3920//

SUBJECT: PLATE BLOCK; OO:WMFO

b6  
b7C

RE WMFO TELCALL TO SA [REDACTED] OF 12/3/92.

FOR THE INFORMATION OF THE CHICAGO FIELD OFFICE, FEDERAL  
 GRAND JURY TESTIMONY GATHERED TO DATE IN CAPTIONED MATTER HAS  
 REVEALED [REDACTED]

[REDACTED]  
 [REDACTED]  
 [REDACTED]

ADDITIONALLY IT HAS BEEN DETERMINED THAT 2148 N. DAMON  
 STREET AND THE ADJOINING PROPERTY OF 2150 N. DAMON STREET ARE

b6  
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[REDACTED]  
 [REDACTED]

58C-WF-180673-111  
 SEARCHED [Signature]  
 SERIALIZED [Signature]

Approved: RMB/BS Original filename: 145104W-341Time Received: 4:10 pm Telprep filename: \_\_\_\_\_MRI/JULIAN DATE: 1183/349 ISN: 017FOX DATE & TIME OF ACCEPTANCE: 12/14/92 KTW 4:16 pm

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

[REDACTED] WHO HAS BEEN IN THE EMPLOYMENT OF ROSTENKOWSKI  
SINCE THE YEAR [REDACTED]

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b7C  
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[REDACTED] HAS ALSO PROVIDED FEDERAL  
GRAND JURY TESTIMONY [REDACTED]  
[REDACTED]  
[REDACTED]

IT IS THE OPINION OF THE UNITED STATES ATTORNEY (USA) FOR  
THE DISTRICT OF COLUMBIA THAT [REDACTED]

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[REDACTED] DUE TO THIS DEVELOPMENT,  
THE USA HAS REQUESTED THAT THE FOLLOWING INVESTIGATION BE  
CONDUCTED BY THE CHICAGO FIELD DIVISION REGARDING THE 2148 AND  
2150 N. DAMON PROPERTIES.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

1. CONDUCT COMPLETE COUNTY PUBLIC RECORDS CHECK OF THE  
2148 AND 2150 N. DAMON PROPERTIES TO INCLUDE BUT NOT  
NECESSARILY LIMITED TO DEEDED OWNERSHIP, OWNERSHIP HISTORY,  
AND PERTINENT TAX RECORD INFORMATION.

**^PAGE 3 WMFO (58C-WF-180673) UNCLAS**

2. FROM THE PUBLIC AREA SURROUNDING THE 2148 AND 2150 N. DAMON PREMISES, DETERMINE AND PHOTOGRAPH THE FOLLOWING:
  - A. DOES THE ADDRESS OF 2150 HAVE A SEPARATE OPERABLE ENTRANCE.
  - B. DOES THE ADDRESS 2150 HAVE A SEPARATE RECEPTACLE FOR THE DELIVERY OF U.S. MAIL.
3. PROVIDE PHOTOGRAPHS IN ADDITION TO THOSE MADE TO SUPPORT THE AFOREMENTIONED ITEM, THAT SHOW AN OVERALL SIDE AND FRONT VIEW OF THE PROPERTY, AS WELL AS THE RELATIONSHIP OF THESE TWO ADDRESSES TO THE OTHER PROPERTIES ON THE SAME BLOCK.

BT

/READ 1183/349  
0000 MRI 01183

RR FBIEG

DE FBIWMFO #0017 3492124.

ZNR UUJOU

R 142116Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/ROUTINE/

BT

UNCLAS

CITE: /A/3920//

SUBJECT: PLATE BLOCK; OO:WMFO.

b6  
b7C

RE WMFO TELCALL TO SA [REDACTED] OF 12/3/92.

FOR THE INFORMATION OF THE CHICAGO FIELD OFFICE, FEDERAL  
GRAND JURY TESTIMONY GATHERED TO DATE IN CAPTIONED MATTER HAS  
REVEALED [REDACTED]

b3

ADDITIONALLY IT HAS BEEN DETERMINED THAT 2148 N. DAMON  
STREET AND THE ADJOINING PROPERTY OF 2150 N. DAMON STREET ARE  
[REDACTED]

b6  
b7C

58C-WF-180673-411

7/7/92

PAGE TWO DE FBIWMFO 0017 UNCLAS

[REDACTED]  
[REDACTED] WHO HAS BEEN IN THE EMPLOYMENT OF ROSTENKOWSKI  
SINCE THE YEAR [REDACTED]

[REDACTED] HAS ALSO PROVIDED FEDERAL  
GRAND JURY TESTIMONY [REDACTED]

[REDACTED]  
IT IS THE OPINION OF THE UNITED STATES ATTORNEY (USA) FOR  
THE DISTRICT OF COLUMBIA THAT [REDACTED]

[REDACTED]  
[REDACTED] DUE TO THIS DEVELOPMENT,  
THE USA HAS REQUESTED THAT THE FOLLOWING INVESTIGATION BE  
CONDUCTED BY THE CHICAGO FIELD DIVISION REGARDING THE 2148 AND  
2150 N. DAMON PROPERTIES.

LEAD

CHICAGO FIELD DIVISION

AT CHICAGO, ILLINOIS

1. CONDUCT COMPLETE COUNTY PUBLIC RECORDS CHECK OF THE  
2148 AND 2150 N. DAMON PROPERTIES TO INCLUDE BUT NOT  
NECESSARILY LIMITED TO DEEDED OWNERSHIP, OWNERSHIP HISTORY,  
AND PERTINENT TAX RECORD INFORMATION.

b6  
b7C  
b3

b3

PAGE THREE DE FBIWMQ 0017 UNCLAS

2. FROM THE PUBLIC AREA SURROUNDING THE 2148 AND 2150 N.  
DAMON PREMISES, DETERMINE AND PHOTOGRAPH THE FOLLOWING:

- A. DOES THE ADDRESS OF 2150 HAVE A SEPARATE OPERABLE  
ENTRANCE.
- B. DOES THE ADDRESS 2150 HAVE A SEPARATE RECEPTACLE FOR  
THE DELIVERY OF U.S. MAIL.
- C. PROVIDE PHOTOGRAPHS IN ADDITION TO THOSE MADE TO  
SUPPORT THE AFOREMENTIONED ITEM, THAT SHOW AN OVERALL SIDE AND  
FRONT VIEW OF THE PROPERTY, AS WELL AS THE RELATIONSHIP OF  
THESE TWO ADDRESSES TO THE OTHER PROPERTIES ON THE SAME BLOCK.

BT

#0017

NNNN

C-9

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/14/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: , PCUb6  
b7C

SUBJECT: PLATE BLOCK; OO:WMFO

THE PURPOSE OF THIS COMMUNICATION IS TO INFORM FBIHQ THAT  
 IT IS THE INTENTION OF THE UNITED STATES ATTORNEY (USA) FOR  
 THE DISTRICT OF COLUMBIA TO SUBPOENA

BEFORE THE FEDERAL GRAND JURY IN THE CAPTIONED MATTER.

WITHIN THE NEXT WEEK, THE USA WILL BE ISSUING FGJ  
 SUBPOENAS COMMANDING THE PERSONAL APPEARANCE OF

b3

58C-WF-180673-112  
*12/14/92*Approved: RMB/PB Original filename: 108003W.349Time Received: 11:44 am Telprep filename: \_\_\_\_\_MRI/JULIAN DATE: 765/349 ISN: 005FOX DATE & TIME OF ACCEPTANCE: 12/14/92 KTW 11:51 am

b3

^PAGE 2 WMFO (58C-WF-180673) UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

TESTIFYING BEFORE THE FGJ [REDACTED]

[REDACTED]

[REDACTED] CONGRESSMAN ROSTENKOWSKI IN THIS CRIMINAL

INVESTIGATION.

FBIHQ WILL BE MADE AWARE OF ANY ADDITIONAL PERTINENT  
DEVELOPMENT IN THIS MATTER AS THEY OCCUR.

BT

/READ 765/349  
0000 MRI 00765

RR RUQNFB

DE FBIWMFO #0005 3491652

ZNR UUQUU

R 141651Z DEC 92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3920//

PASS: ATTN: [REDACTED] PCU.

b6  
b7C

SUBJECT: PLATE BLOCK; OO:WMFO.

THE PURPOSE OF THIS COMMUNICATION IS TO INFORM FBIHQ THAT  
IT IS THE INTENTION OF THE UNITED STATES ATTORNEY (USA) FOR  
THE DISTRICT OF COLUMBIA TO SUBPOENA [REDACTED]

[REDACTED] BEFORE THE FEDERAL GRAND JURY IN THE CAPTIONED MATTER.

WITHIN THE NEXT WEEK, THE USA WILL BE ISSUING FGJ  
SUBPOENAS COMMANDING THE PERSONAL APPEARANCE OF [REDACTED]

b3

BC-WF-180673-112  
mz

PAGE TWO DE FBIWMFG 0005 UNCLAS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3

TESTIFYING BEFORE THE FGJ [REDACTED]

[REDACTED]

[REDACTED] CONGRESSMAN ROSTENKOWSKI IN THIS CRIMINAL  
INVESTIGATION.

FBIHQ WILL BE MADE AWARE OF ANY ADDITIONAL PERTINENT  
DEVELOPMENT IN THIS MATTER AS THEY OCCUR.

BT

#0005

NNNN

FBI

TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

PRECEDENCE:

Immediate  
 Priority  
 Routine

CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/16/92

WNB  
TO : SAC, WMFO  
 FROM : SAC, CHICAGO (58C-WF-180673) (P)  
 SUBJECT : PLATE BLOCK  
 OO:WMFO

b6  
b7C

Re Chicago telcall from SA [redacted] to  
 NVMRA SA [redacted] dated 12/16/92.

Enclosed for NVMRA is real estate information concerning DAN ROSTENKOWSKI and his family members. Also enclosed are copies of Chicago newspaper articles concerning ROSTENKOWSKI dated December 8, 9, 15, and 16, 1992.

The enclosed information is being provided to NVMRA, as requested in referenced telcall.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will coordinate future leads.

2-WMFO (Enc. 7) *WT*  
 1-Chicago (58C-WF-180673)  
 TJB:tb  
 (3)

58C-WF-180673-114  
 [redacted]  
*WT* *WT*  
 DEC 21 1992

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time) *EJ* b6  
 b7C

FBI

## TRANSMIT VIA:

Teletype  
 Facsimile  
 AIRTEL

## PRECEDENCE:

Immediate  
 Priority  
 Routine

## CLASSIFICATION:

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLAS

Date 12/17/92

TO : SAC, BOSTON  
 FROM : SAC, WMFO (58C-WF-180673) (P)  
 SUBJECT : PLATE BLOCK  
 Rmbl Co  
 OO:WMFO

Re WMFO teletype to Mobile 2/7/92; Mobile teletype to WMFO 12/8/92; and WMFO teletype to Boston, 12/14/92.

Enclosed for Boston are the original and three copies of a Federal Grand Jury subpoena for the District of Columbia, Washington, D. C. (WDC) for [redacted] b3

Enclosed for Mobile are the original and three copies of a Federal Grand Jury subpoena for the District of Columbia, WDC, for [redacted] b6 b7C

For information of Boston, the United States Attorney's Office, WDC, has verified through an additional source that [redacted] (phonetic) does in fact reside in the Boston area, and is employed as [redacted]

For the information of both offices, the United States Attorney's Office, WDC, has requested, for investigative reasons, that these subpoenas be served expeditiously.

2 - Boston (Enc. 4)  
 2 - Mobile (Enc. 4)  
 1 - WMFO  
 RTV:les  
 (5)

58C-WF-180673-115

Approved: \_\_\_\_\_

Transmitted \_\_\_\_\_

(Number) (Time)

Per \_\_\_\_\_

LEADS

BOSTON

At Boston, Massachusetts

Serve enclosed subpoena on [redacted]

(phonetic)

b3

MOBILE

at Pittsview, Alabama

Serve enclosed subpoena on [redacted]

Receiving offices are requested to notify WMFO  
(NVMRA), Squad C-9, Ext. 6287 with confirmation of subpoena  
service.

C-9

FBI

TRANSMIT VIA:  
 Teletype  
 Facsimile  
 AIRTELPRECEDENCE:  
 Immediate  
 Priority  
 RoutineCLASSIFICATION:  
 TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
 UNCLASDate 12/31/92

FM FBI WMFO (58C-WF-180673) (P) (C-9)

TO FBI CHICAGO/PRIORITY/

BT

UNCLAS

CITE: //3920//

PASS: CHICAGO: SA

b6  
b7C

SUBJECT: PLATEBLOCK; (OO: WMFO).

AS CHICAGO IS AWARE, THROUGH CONVERSATIONS WITH WMFO, THE UNITED STATES ATTORNEY'S OFFICE (USAO), WASHINGTON, D.C. (WDC), HAS BEEN CONSIDERING THE FEASIBILITY OF INTERVIEW OF DANIEL ROSTENKOWSKI

b6  
b7C

ON DECEMBER 30, 1992, ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED] WDC, REQUESTED THAT AN ATTEMPT BE MADE BY CHICAGO FBI TO INTERVIEW HER FOR ADDITIONAL INFORMATION AND CLARIFICATION OF INFORMATION SHE PROVIDED IN THE DECEMBER 13, 1992 CHICAGO SUN-TIMES INTERVIEW REGARDING

58C-WF-180673-116

Approved: RMB/JB Original filename: \_\_\_\_\_  
 Time Received: 11:25 am Telprep filename: MEH 001 SO. 366  
 MRI/JULIAN DATE: 748 | 366 ISN: 023  
 FOX DATE & TIME OF ACCEPTANCE: 12/31/92 KTW 11:30 am

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED 12/31/92 FILED 12/31/92

^PAGE 2 WMFO 58C-WF-180673 UNCLAS

THE OWNERSHIP AND ACTIVITIES SURROUNDING THE 1347 AND 1349  
NORTH NOBLE STREET ADDRESSES.

WHILE WMFO UNDERSTANDS THAT CHICAGO'S ATTEMPT TO  
INTERVIEW [REDACTED] MAY BE FRUITLESS, CONFLICTING  
STATEMENTS IN THE CHICAGO SUN-TIMES ARTICLE REGARDING THE  
OWNERSHIP AND ACTIVITIES OF THE NOBLE STREET ADDRESSES SUGGEST  
POSSIBLE FRICTION BETWEEN THE TWO.

BY FACSIMILE, CHICAGO IS BEING PROVIDED A LIST OF  
QUESTIONS AND TOPICS (WHICH SHOULD BE COVERED, BUT NOT LIMITED  
TO) PREPARED BY AUSA [REDACTED] IN THE EVENT [REDACTED]  
IS AMENABLE TO AN INTERVIEW.

BT

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b7C

b6  
b7C

# Rostenkowski Probe Grows In Its Scope

## Grand Jury Gathering Records of All Funds

By Michael York and Eric Planin  
Washington Post Staff Writers

A federal grand jury has broadened its investigation of House Ways and Means Committee Chairman Dan Rostenkowski (D-Ill.), seeking records of all funds he has received or spent during the past several years, according to sources familiar with the inquiry.

Investigators, supervised by U.S. Attorney Jay B. Stephens, have obtained records here and in Chicago of Rostenkowski's bank accounts as well as financial records of his campaign organization, congressional offices, business accounts and statements filed with financial institutions, the sources said.

In a telephone interview yesterday, Rostenkowski complained about the widening nature of the investigation, which he said included subpoenas to some employees who had worked for him only a few months. "My lawyers tell me I'm not a target and then I see all these leaks. I think I'm being tried in the press. They don't have anything, but it makes me look guilty," he said.

The "net worth investigation" goes well beyond the scope of the original probe begun last spring, which sought to determine whether Rostenkowski and two other House Democrats converted congressional expense vouchers or campaign funds to cash through transactions that were made to look like stamp purchases at the House Post Office.

In addition, sources said, at least two criminal investigators from the Internal Revenue Service have been assigned to work full time on the investigation here and in Chicago.

Such an investigation usually requires approval by the Justice Department's Tax Division as well as by senior officials of the Internal Revenue Service.

CNN reported last night that the grand jury is investigating "possible income tax violations," and quoted sources saying that "felony charges including tax fraud may soon be brought."

"The fact is, they've subpoenaed a lot of paper," a Rostenkowski aide said yesterday. "It [the investigation] has been pretty broad. They've laid their hands on just about any conceivable thing."

The federal probe has examined the purchase of more than \$55,000

See ROSTENKOWSKI, A4, Col. 1

(Indicate page, name of newspaper, city and state.)

Date: 1/9/93  
Edition: WASHINGTON POST

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| JAN 11 1993 |         |

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# Federal Grand Jury Expands Probe Of Chairman Rostenkowski's Funds

**ROSTENKOWSKI, From A1**

worth of stamps by Rostenkowski's campaign and congressional office, as well as allegations that some vouchers that were supposed to be used for stamps were exchanged for cash.

The probe also is examining more than \$73,000 in payments made by Rostenkowski's campaign committees since 1986 to rent office space in a building adjacent to Rostenkowski's North Side Chicago house. Rostenkowski and his two sisters jointly own the building.

Stephens has said the grand jury also is investigating possible obstruction of justice, and sources said yesterday that inquiry focuses on whether Rostenkowski, several of his aides and their lawyers have improperly agreed to impede the investigation.

At least two of the lawyers for Rostenkowski aides have been paid with funds from the congressman's

campaign or from a political action committee controlled by Rostenkowski, the sources said. While such financial arrangements are not illegal, the sources said, an agreement to withhold evidence could violate federal law.

House counsel Steven Ross declined to comment Thursday about the legal representation of Rostenkowski aides, but sources familiar with the defense said it is not unusual, or improper, for lawyers and witnesses to share information about the investigation among themselves while at the same time declining to cooperate with the grand jury.

The grand jury met for four hours Thursday and heard testimony from several witnesses, including Robert J. Leonard, former chief counsel and staff director of the Ways and Means Committee. Leonard, who spent nearly three hours with the jury, was accompanied by Ross and two other House lawyers.

House Sergeant-at-Arms Werner

Brandt and the director of House members' payroll, George Chapin, also made brief appearances before the grand jury, apparently to deliver subpoenaed documents. Ways and Means Committee press secretary James M. Jaffe also is scheduled to testify before the grand jury.

At least 18 aides in Rostenkowski's congressional office and on the committee staff were subpoenaed by the grand jury between Nov. 6 and Dec. 31, according to formal notices filed this week with House Speaker Thomas S. Foley (D-Wash.).

The grand jury previously subpoenaed expense vouchers dating from 1986 to April 1992 for Rostenkowski and two others, Rep. Austin J. Murphy (D-Pa.) and former representative Joe Kolter (D-Pa.), who also are being investigated for possible misuse of vouchers written for postage stamps.

*Staff writer Edward Walsh in Chicago contributed to this report.*

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

Date: 1/11/93  
Edition: Washington PostTitle: PLATE BLOCK  
ET ALCharacter:  
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Classification:  
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Indexing:

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# Besieged at the Pinnacle of Power

*Ways and Means Chairman Rostenkowski Dogged by Ethics Questions as He Starts 18th Term*

By Edward Walsh and Eric Pianin  
Washington Post Staff Writers

During the first week of the new year, Rep. Dan Rostenkowski (D-Ill.) celebrated his 65th birthday and began his 18th term in Congress. He is at the pinnacle of power, and after 12 often frustrating years of dealing with Republican presidents he can look forward to a burst of legislative activity under a new Democratic chief executive when Bill Clinton takes office on Jan. 20.

So how is the chairman of the House Ways and Means Committee feeling these days?

"He feels sort of besieged," said a Rostenkowski aide on Capitol Hill.

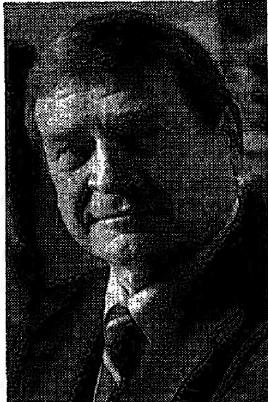
In fact, these are far from the best of times for the gruff Chicago Democrat who has held public office since the age of 24. In Washington, a federal grand jury is investigating whether Rostenkowski used unusually large, purported purchases of stamps from the House Post Office in an elaborate money-laundering scheme to convert campaign contributions and office expense vouchers into personal funds. That investigation has been broadened to include subpoenas of records of virtually all of Rostenkowski's financial transactions in recent years.

In Chicago, the Sun-Times has been in hot pursuit of Rostenkowski, most recently questioning why his campaign organization is paying \$1,250 a month to rent an apparently little-used office in a building owned by the congressman and his sister, who lives in an apartment above the storefront office.

"No one likes to be a punching bag," Rostenkowski said in a telephone interview from his home in Chicago. He described himself as "frustrated and somewhat forlorn" over the continuing grand jury investigation and its possible impact on his leadership role in Congress.

"I want to be a strong leader and chairman," he said. "I want to participate. That's why I ran again after 34 years. I didn't need 36 years."

The federal probe of allegations that Rostenkowski may have illegally pocketed nearly \$56,000 in public and campaign funds through an arrangement with House Post Office officials has left many of his



REP. DAN ROSTENKOWSKI  
... "I want to be a strong leader"

Democratic and Republican colleagues baffled and disbelieving.

Why, some ask, would a powerful political figure who could have retired this year and lawfully kept more than \$1 million in his campaign war chest risk all by chiseling on the purchase of postage stamps?

"As far as any of us are concerned, it's a non-issue," said Rep. Benjamin C. Cardin (D-Md.), a member of the Ways and Means Committee.

A similar skepticism exists among Rostenkowski allies in Chicago. "The initial reaction of people is that this is impossible," said Alderman Patrick J. O'Connor. "He had all that money in the campaign fund and he could have taken it. [The Post Office allegation] seems kind of inconsequential and most people are saying it doesn't make sense."

Because of a change in the law, this month marked the last time retiring members of Congress could retain accumulated campaign funds for personal use. When he took the oath of office as a member of the 103rd Congress last week, Rostenkowski forfeited that right. "He raised his hand and gave away \$1 million," said Chicago banker William M. Daley, the brother of Mayor Richard M. Daley and a Rostenkowski confidant.

Still, U.S. Attorney Jay B. Stephens is pressing ahead and appar-

ently widening the investigation. Last week he began calling Rostenkowski aides before the grand jury. And while Rostenkowski's friends are quick to point to the for-gone campaign funds as evidence that he is not driven by a desire to enrich himself, Rostenkowski has never fully explained why a member of Congress who enjoys free mailing privileges would need thousands of dollars in stamps.

In the recent telephone interview, Rostenkowski, citing his lawyers' advice, said he would not discuss the House Post Office investigation. He said he offered to meet informally with prosecutors and again cited his lawyers' advice as the reason he refused last summer to testify before the grand jury. Asked if there is a plausible explanation for his large stamp purchases, he said, "I think so."

Rostenkowski's allies in Chicago and in Washington hope that is the case, for the importance of the man they call "Rosty"—both to his city and his party—has never been greater. When Clinton bypassed William Daley for the post of transportation secretary, it left Chicago without a representative in the president's Cabinet for the first time in decades. Should the city's most powerful member of Congress then be toppled by the grand jury investigation, "that would be a tremendous blow to Illinois and Chicago," said Daley, reflecting the views of downtown business and political leaders.

But not everyone sees Rostenkowski that way. According to

David Axelrod, a Chicago political consultant who worked for Rostenkowski in the Democratic primary last March, there is "a vast disparity between the two worlds" of Rostenkowski's life in Washington and Chicago. "He's exalted in Washington," Axelrod said. "He comes back here and he's just another old ward committee man."

In November, running against a political unknown, Rostenkowski won 57 percent of the vote, a respectable showing but well below the overwhelming landslide margins he has enjoyed against hapless Republican opponents in the past. There were mitigating circumstances: He was beaten up by his primary opponent's negative campaign; he was a longtime incumbent in a year in which many other incumbents didn't survive; and about 80 percent of his district was new territory, including areas where Rostenkowski's antiabortion stance was unpopular.

But, Axelrod said, "there's been damage, no question about it. Right now the only stories you see associated with his name are negative. The question is what happens when he starts to move health-care reform and other major legislation through Congress."

Rostenkowski, who has chaired the Ways and Means Committee since 1981, is being counted on by many to play a crucial role in guiding Clinton's fiscal and health-care proposals through Congress.

By all accounts, he has quickly developed a close working relation-

See ROSTENKOWSKI, A7, Col. 1

(Mount Clipping in Space Below)

## Rostenkowski Asks Court To Bar Leaks

Associated Press

Rep. Dan Rostenkowski (D-Ill.) asked a federal court yesterday to prevent what he called prosecution leaks in a grand jury investigation of the House Post Office, an aide to the lawmaker said.

The motion was immediately placed under seal by the chief judge of U.S. District Court, John Garrett Penn. The judge's chambers said court rules require that all grand jury matters be sealed.

Rostenkowski has acknowledged the grand jury is investigating his purchase of stamps at the House Post Office, to determine whether he illegally obtained cash through stamp transactions. But he has denied any wrongdoing and accused U.S. Attorney Jay B. Stephens, a Republican, of conducting a political fishing expedition.

A Rostenkowski aide said the lawmaker's attorneys objected to placing the motion under seal, adding that Rostenkowski originally intended to make it public.

A number of news stories, quoting sources, have said that the original investigation of possibly illegal stamp transactions has expanded significantly. Areas now under investigation, according to the stories, include Rostenkowski's tax, financial and campaign records, campaign payments for office space in a Chicago building owned by the Rostenkowski family and alleged attempts to obstruct the probe.

(Indicate page, name of newspaper, city and state.)

Date: 1/12/92

Edition: WASHINGTON POST

Title: PLATE BLOCK  
OO: WFCharacter: 58C-WF-180673  
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Date: 1/13/93  
Edition: USA TODAYTitle: PLATE BLOCK  
OO: WFCharacter: 582-USA-180672  
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Submitting Office:

# Scandals tax Rostenkowski

## Dealings are target of probe

By Leslie Phillips  
USA TODAY

Dan Rostenkowski, a consummate Washington insider, finds himself at the center of a criminal investigation as he prepares to steer the incoming Clinton administration's crucial economic and health-care proposals through Congress.

Rostenkowski is the gruff, 18-term Democratic congressman from Chicago, longtime chairman of the tax-writing House Ways and Means committee and one of Washington's most influential elected officials.

But he's in hot water:

► A series of *Chicago Sun-Times* articles criticized him for spending \$73,000 in campaign money for renting office space in a building he co-owns. Rostenkowski said the space was a campaign office.

The *Sun-Times* questioned the use of the room, saying the arrangement was "sleazy." House members aren't allowed to use campaign money for personal use.

► He also came under fire after the paper reported he used the \$55,000 supposedly used to purchase stamps from the House Post Office since 1986 for his own use. House members don't have to pay for stamps under franking privileges. A federal grand jury is probing the House Post Office and has subpoenaed some of his campaign records.

*Time* magazine said he was the worst of the House members, pretending to buy massive amounts of stamps in a plot to transfer campaign funds to their personal use.

Rostenkowski denies wrongdoing. He has accused U.S. Attorney Jay Stephens, a



By H. Darr Beiser, USA TODAY

**BESIEGED:** Rep. Dan Rostenkowski has been linked to the House post office scandal and criticized on campaign funds.

**“**  
The chairman's just going to fight back. He's been getting slowly bled white by these leaks and he feels it's time he defend himself.  
**”**  
— Pat Jones,  
press secretary

Republican, of political witch-hunting and excessive ambition. Stephens has refused to comment on the Rostenkowski probe.

Rostenkowski filed a motion this week to prohibit the Justice Department from — he claimed — leaking grand jury information.

"It's not only brazen, it's illegal," says Rostenkowski's press secretary Pat Jones about the reported leaks.

"The chairman's just going

to fight back," Jones says. "He's been getting slowly bled white by these leaks and he feels it's time he defend himself."

"Rostenkowski is a supreme pork politician," says Chicago political consultant Don Rose, who informally advised his Democratic primary opponent last year.

"He's a classic machine pol in this regard ... and the way of the Chicago machine politician is to beat the game. It doesn't matter if you're beating the game for pennies, nickels or dimes."

Chicago media consultant David Axelrod, who worked on behalf of Rostenkowski in the last campaign, has a different point of view.

"This guy's got some big issues on his mind," Axelrod says. "The notion of him sitting down there plotting and scheming to get \$500 in walking around money is crazy. It just doesn't make sense."

Rostenkowski's decision to run for an 18th term last year means he forfeits \$1 million

in campaign funds he could've kept had he retired.

First elected to the House in 1959, Rostenkowski enjoyed comfortable victory margins for years — often running unopposed.

But the 1992 election was his hardest race. He had a primary opponent for the first time in his career and he won his general election in November by his smallest winning margin ever — winning with only 59% of votes.

During the course of the post office investigation, six postal employees have pleaded guilty and former postmaster Robert Rota resigned.

Rostenkowski and Reps. Austin Murphy and Joe Kolter, both Democrats from Pennsylvania, were subpoenaed before a grand jury last summer but invoked their Fifth Amendment rights against self-incrimination.

Aides to the congressmen have since been subpoenaed and questioned.

The investigation "is clearly already interfering with his ability to run his committee and move legislation through Congress, by his own admission," says Heritage Foundation congressional analyst David Mason.

"He's distracted as one naturally would be," he says.

Democratic Caucus rules would require Rostenkowski to step down as chairman of Ways and Means if indicted.

Stephens, who serves at the pleasure of the president, surely will be replaced within the next several months.

But his Democratic replacement might find it difficult to end a longstanding investigation that also has an impaneled grand jury.

Any decision to indict a political figure as prominent as Rostenkowski would likely need approval from high Justice Department officials.

But the incoming Democratic president might be expected to remain uninvolved to maintain the appearance of impartiality.

ADMINISTRATIVE:

On January 4, 1993, former [redacted] provided information that there is reason to believe there may be a connection between [redacted] and the purchase of U. S. postage stamps from DAN ROSTENKOWSKI. Source recalls hearing [redacted] mention that [redacted] was a close friend of ROSTENKOWSKI. Source revealed the following information, but cautioned this is only a possible theory as to how the U.S. postage stamps were sold:

Source advised there is currently, in the Chicago, Illinois area, an individual (name unknown) who was under indictment for embezzling a large amount of money from the company the embezzler is employed by in Cook County. Source believes the embezzler has pled guilty to embezzling funds from his company in Cook County. Source advised that the embezzler was charged by the company to purchase a great number of postage stamps, as much as \$50,000.00 worth of stamps a week, which were used by the company. Source advised source has heard that of the \$50,000.00 worth of stamps the embezzler was purchasing, the embezzler would steal \$10,000.00 worth. The embezzler would then sell the \$10,000.00 worth of stamps a week, at \$.50 on the dollar, to [redacted] who was then working for a national coin dealer located in the Carson, Pierie, Scott building in Chicago. Source advised that there are independent coin dealers who obtain a lease from various departments stores for a location to sell coins. Source advised that [redacted] would in turn sell these stamps to various coin dealers throughout the United States, for approximately 94 to 96 per cent of face value. Source has heard all these stamps were large denomination stamps, such as \$5.00 each. Source advised that [redacted] was reportedly working for [redacted] who owns [redacted]

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[redacted] telephone [redacted]

Source has heard [redacted] left [redacted] employment and was hired by [redacted]

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[redacted] telephone [redacted] Source has heard [redacted] continued to sell these stamps to various coin dealers throughout the United States at anywhere between 80 to 96 per cent of their face value. Source advised [redacted] was able to continue to obtain stamps and sell them at a discount, even though the embezzler had pled guilty to embezzling from his former company.

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Source advised [redacted] left [redacted] employment and is currently working for [redacted] owner of two stores in the Chicago area dealing with coins. [redacted] is now employed by [redacted] to manage the store located at [redacted]

Source does not know from where [redacted] was obtaining stamps for resale at below face value, but because [redacted] had mentioned his connection with ROSTENKOWSKI, it was possible [redacted] had obtained the stamps from ROSTENKOWSKI.

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FBI

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**TRANSMIT VIA:**

- Teletype
- Facsimile
- AIRTEL

## PRECEDENCE:

- Immediate
- Priority
- Routine

**CLASSIFICATION:**

TOP SECRET  
 SECRET  
 CONFIDENTIAL  
 UNCLAS E F T O  
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Date 1/15/93

TO : SAC, WMFO  
FROM DES/MW SAC, SPRINGFIELD (194-0)  
SUBJECT : DAN ROSTENKOWSKI  
                  PUBLIC CORRUPTION MATTER

89A-C6-85450  
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58A-WF-179870-65P4  
46A-WF-179870-FF-11  
46A-WF-180673  
58C-WF-  
9A-5802  
1050-71910-M-7P1  
201A-C-6187-9

Enclosed for WMFO and CG are two copies each of an Administrative insert reflecting source information regarding subject.

Above being provided for informational purposes only, and any leads generated are being left to discretion of WMFO.

(2) - WMFO (Encl. 2) ✓  
2 - Chicago (INFO) (Encl. 2)  
1 - Springfield (194-0)

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**(Number) (Time)**

JAN 25 1993

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FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 99  
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